



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Plumbex Water Filtration Limited**

*Company Number:* **05879379**

*Date of this return:* **18/07/2014**

*SIC codes:* **46740**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8-10 SOUTH STREET  
EPSOM  
SURREY  
ENGLAND  
KT18 7PF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                                **PUGH**

*Former names:*

*Service Address:*                        **UNIT 126 REAVER HOUSE  
12 EAST STREET  
EPSOM  
SURREY  
ENGLAND  
KT17 1HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/08/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **STEPHEN JOHN PUGH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.