



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2015**

**X3ZL3TVF**

*Company Name:* **INDUSTRIAL WATER SYSTEMS LIMITED**

*Company Number:* **06444077**

*Date of this return:* **21/01/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **ROTUNDA BUILDINGS  
MONPELIER EXCHANGE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1SX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROTUNDA BUILDINGS 1ST FLOOR  
MONTPELLIER EXCHANGE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1SX

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD**

*Surname:*                **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD CHRISTOPHER WATKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEERI KAARINA WATKINS**

### *Authorisation*

*Authenticated*

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

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