



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y3V3V**

*Company Name:* **ALTERNATIVE WATER DIRECT LIMITED**

*Company Number:* **06569210**

*Date of this return:* **31/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **STANFORD BRIDGE FARM STATION ROAD  
PLUCKLEY  
ASHFORD  
KENT  
TN27 0RU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TREVOR LEWIS**

Surname: **HEATHCOTE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JONATHAN HUGH**

Surname: **WEST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1975** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</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*

**ALL THE SHARES HAVE THE SAME VOTING RIGHTS**

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **FGS UTILITIES LTD**

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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.