

AR01 (ef)

Annual Return



X72TKSW7

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Company Name: WATER SOLAR TECHNOLOGY LTD.

Company Number: 07113037

Date of this return: **29/12/2010**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 BEXLEY SQUARE

SALFORD

MANCHESTER

UNITED KINGDOM

M3 6BZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: FORM ONLINE LIMITED

Registered or

principal address: MINSHULLL HOUSE 67 WELLINGTON ROAD NORTH

STOCKPORT CHESHIRE

UNITED KINGDOM

SK4 2LP

European Economic Area (EEA) Company

Register Location: CARDIFF
Registration Number: 5768431

Company Director 1

Type: Person Full forename(s): MILOS

Surname: SCHUBERT

Former names:

Service Address: 12 HASLICE

40002 USTI NAD LABEM CZECH REPUBLIC

Country/State Usually Resident: GERMANY

Date of Birth: 03/03/1968 Nationality: GERMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-12-29

Name: OPTIMAL TRADE LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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