



Companies House

AR01 (ef)

Annual Return



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X39NL3UP

Company Name: **Scandinavian Water Systems Limited**

Company Number: **07633156**

Date of this return: **13/05/2014**

SIC codes: **36000**

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

Situation of Registered Office: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE BERIT NERLAND**

Surname: **WILKS**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN TERRY**

Surname: **WILKS**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE WILKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIAN TERRY WILKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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