



Companies House

**AR01** (ef)

**Annual Return**



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**X4AIQSZ6**

*Company Name:* **BLUEWATER TECHNOLOGIES LTD**

*Company Number:* **07640415**

*Date of this return:* **15/06/2015**

*SIC codes:* **36000**

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

*Situation of Registered Office:* **38 OXFORD GARDENS OXFORD GARDENS  
LONDON  
ENGLAND  
W10 5UH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HARTMANN**

*Former names:*

*Service Address:*        **38 OXFORD GARDENS  
LONDON  
LONDON  
UNITED KINGDOM  
W10 5UH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/10/1963**

*Nationality:*    **GERMAN**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

VOTING RIGHTS 1 PER SHAREHOLDER DIVIDEND RIGHTS 1 DISTRIBUTION RIGHTS 1 ALL SHARE RANK EQUALLY. VOTING RIGHTS ON A SHOW OF HANDS (NORMALLY ONE PER SHAREHOLDER) VOTING RIGHTS ON A POLL (NORMALLY ONE PER SHARE) NO SHARES GET PREFERENTIAL DIVIDEND OR DISTRIBUTION 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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:* **MATTHIAS HARTMANN**

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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.