



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **H2O - HOME 2 OFFICE LTD**

Company Number: **06710549**

Date of this return: **30/09/2011**

SIC codes: **7485**

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

Situation of Registered Office: **4 CHURCH ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 3PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **POWELL**

Former names:

Service Address: **4 CHURCH ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 3PS**

Company Director ***1***

Type: **Person**
Full forename(s): **BRIDGET**

Surname: **POWELL**

Former names:

Service Address: **4 CHURCH ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

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

FULL PARTICIPATION, WITH NO RESTRICTIONS.

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 30/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: BRIDGET POWELL

Name: PHILIP POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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