



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI3HF6G0**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **3 SHIRES WATER COMPANY LTD**

*Company Number:* **06464647**

---

### *Company Details*

*Period Ending:* **04/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**3 BELFAIRS GREEN  
WATFORD  
WD19 6YQ**

*Register of  
Members Address:*

**3 BELFAIRS GREEN  
WATFORD  
UNITED KINGDOM  
WD19 6YQ**

*Register of Debenture  
Holders Address:*

**3 BELFAIRS GREEN  
WATFORD  
UNITED KINGDOM  
WD19 6YQ**

## Details of Officers of the Company

---

Director 1 :

Name: ALAN BURTON

Address: 3 BELFAIRS GREEN  
SOUTH OXHEY  
WATFORD  
HERTFORDSHIRE  
WD19 6YQ

Date of Birth:

12/04/1945

Nationality:

British

Occupation:

ENGINEER

---

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2009

Name:

ALAN BURTON

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

*Authenticated:* **Yes (E/W)**