



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **SAFEWATER H20 LIMITED**

Company Number: **03508736**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 GREENWAY CLOSE
LYMINGTON
HAMPSHIRE
SO41 9JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANN MOREL**

Address: **20 GREENWAY CLOSE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9JJ**

Director 1 :

Name: **CAROLINE ANN MOREL**

Address: **20 GREENWAY CLOSE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9JJ**

Date of Birth: **16/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN ASHLEY MOREL**

Address: **20 GREENWAY CLOSE
LYMINGTON
HAMPSHIRE
SO41 9JJ**

Date of Birth: **18/10/1975** *Nationality:* **BRITISH**

Occupation: **BOAT BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009

Name: **IAN MOREL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2009

Name: **CAROLINE MOREL**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 12/02/2009

Name:

MORGAN MOREL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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