



Companies House
— for the record —

363a^(ef)

Annual Return



XMISMW8

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **SAFEWATER H20 LIMITED**

Company Number: **03508736**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

5211 Retail non-specialised stores

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 PLANTATION,
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JU**

Details of Officers of the Company

Company Secretary 1:

Name: **JAQUILNE DOREEN SMITH**

Address: **10 PLANTATION
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JU**

Director 1 :

Name: **JAQUELINE DOREEN SMITH**

Address: **10 PLANTATION
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JU**

Date of Birth:

05/10/1965

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **IAN MCKENZIE SHIELL**

Address: **4 PLANTATION
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JU**

Date of Birth:

05/11/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **KEVIN PAUL HARRIMAN** Address: **10 PLANTATION
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JU**

Date of Birth: **31/10/1963** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **JAQUILNE DOREEN SMITH** Address: **10 PLANTATION
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JU**

Date of Birth: **05/10/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008

Name: **PAMELA SHIELL**

Address: **4 PLANTATION
EVERTON LYMINGTON
HAMPSHIRE
SO41 0JU**

Shareholding 2:

2 ORDINARY Shares held as at 12/02/2008

Name: **EMMA HILL**

Address: **15 OLD BOUNDARY ROAD
SHAFTESBURY
DORSET
SP7 8ND**

Shareholding 3:

1 ORDINARY Shares held as at 12/02/2008

Name: **IAN SHIELL**

Address: **4 PLANTATION
EVERTON LYMINGTON
HAMPSHIRE
SO41 0JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

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