



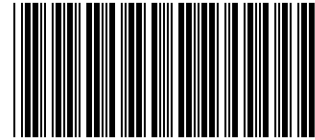
Companies House
— for the record —

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Annual Return

Company Name: **SAFEWATER H20 LIMITED**

Company Number: **03508736**



X0250P92

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **12/02/2007**

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

Principal Business Activities:

SIC Codes

6523

7031

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAQUILNE DOREEN SMITH**

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

Director 1:

Name: **KEVIN PAUL HARRIMAN**

Date of Birth: **31/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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: **JAQUELINE DOREEN SMITH** *Address:* **10 PLANTATION
EVERTON
LYMINGTON
HAMPSHIRE SO41 0JU**
Date of Birth: **05/10/1965**
Nationality: **BRITISH**
Occupation: **NONE**

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 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/02/2007

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

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2007

Name: **IAN SHIELL**

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

Shareholding 3:

1 ORDINARY Shares held as at 12/02/2007

Name: **PAMELA SHIELL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**