



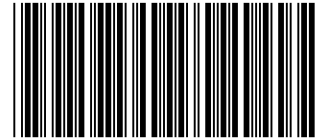
Companies House
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Annual Return

Company Name: **PARK WATER LIMITED**

Company Number: **02985220**



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Received for filing in Electronic Format on the: **03/12/2007**

Company Details

Period Ending: **01/11/2007**

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

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

**THE WATER CENTRE
INDUSTRIAL ESTATE
PONTARDAWE
SWANSEA
SA8 4EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART NEAL MITCHELL**

Address: **31 HEATHFIELD
SWANSEA SA1 6EJ**

Director 1:

Name: **BARBARA KAREN
ELWORTHY**

Address: **65 BRYNTAWE ROAD
YNYSTAW
SWANSEA
WEST GLAMORGAN SA6 5AD**

Date of Birth: **10/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **STEPHEN JOHN ELWORTHY** *Address:* **65 BRYNTAWE ROAD**
Date of Birth: **18/12/1957** **YNYSTAW**
Nationality: **BRITISH** **SWANSEA**
Occupation: **DIRECTOR** **SOUTH WALES SA6 5AD**

Director 3:

Name: **STUART NEAL MITCHELL** *Address:* **31 HEATHFIELD**
Date of Birth: **17/09/1942** **SWANSEA SA1 6EJ**
Nationality: **BRITISH**
Occupation: **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 A	300	GBP300
ORDINARY	700	GBP700
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 01/11/2007

Name: **BARBARA KAREN ELWORTHY**

Address: **65 BRYNTAWE ROAD**
YNYSTAW SWANSEA SA6 5AD

Shareholding 2:

250 ORDINARY Shares held as at 01/11/2007

Name: **STEPHEN JOHN ELWORTHY**

Address: **65 BRYNTAWE ROAD
YNYSTAWNE SWANSEA SA6 5AD**

Shareholding 3:

300 ORDINARY A Shares held as at 01/11/2007

Name: **STUART NEAL MITCHELL**

Address: **31 HEATHFIELD
SWANSEA
CITY OF SWANSEA SA1 6EJ**

Shareholding 4:

200 ORDINARY Shares held as at 01/11/2007

Name: **STUART NEAL MITCHELL**

Address: **31 HEATHFIELD
SWANSEA
SWANSEA
WALES SA1 6EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/12/2007** *Authenticated:* **Yes (E/W)**