



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0T6QYBV

Company Name: **WATER COOLER SOLUTIONS LIMITED**

Company Number: **05959514**

Date of this return: **09/10/2011**

SIC codes: **56290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **201 BRADFIELD ROAD
COPPENHALL
CREWE
CHESHIRE
UNITED KINGDOM
CW1 3RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BRADFIELD ROAD
CREWE
CW1 3RH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **HAMMERSLEY BOWYER**

Former names:

Service Address: **201 BRADFIELD ROAD
COPPENHALL
CREWE
CHESHIRE
CW1 3RH**

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **HAMMERSLEY BOWYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1976** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HAMMERSLEY BOWYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1972** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE SAME RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE HAMMERSLEY-BOWYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON HAMMERSLEY-BOWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.