



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUEWATER TECHNOLOGY LTD**

Company Number: **07484667**

Date of this return: **06/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LOMAX WIFES FARM COAL PIT ROAD
SMITHILLS
BOLTON
LANCS
UNITED KINGDOM
BL1 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KATHRYN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ANDREW DAVID**

Surname: **BALL**

Former names:

Service Address: **LOMAX WIFES FARM COAL PIT ROAD
SMITHILLS
BOLTON
LANCS
UNITED KINGDOM
BL1 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR KATHRYN JANE**

Surname: **HARRISON**

Former names:

Service Address: **LOMAX WIFES FARM COAL PIT ROAD
SMITHILLS
BOLTON
LANCS
UNITED KINGDOM
BL1 7PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 06/01/2013 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 £1 shares held as at the date of this return**
Name: **ANDREW BALL**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **KATHRYN HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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