



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **HYDROPURE DISTRIBUTION LIMITED**

Company Number: **03014576**

Date of this return: **18/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **201 BEDFORD AVENUE
SLOUGH
BERKSHIRE
SL1 4RY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**
Full forename(s): **JEAN-MARC**

Surname: **BOLINGER**

Former names:

Service Address: **201 BEDFORD AVENUE
SLOUGH
BERKSHIRE
SL1 4RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1971** *Nationality:* **SWISS**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **MACPHERSON**

Former names:

Service Address: **201 BEDFORD AVENUE
SLOUGH
BERKSHIRE
SL1 4RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1971** *Nationality:* **BRITISH**
Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director **3**

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

Surname: **PLOUVIN**

Former names:

Service Address: **59 RUE DU GENERAL LECLERC**
 ANDRESY
 78570
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/08/1963** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **YARIV**

Surname: **SHAPIRA**

Former names:

Service Address: **39 ZAMIR
HOD HASHARON
45350
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **20/01/1955** *Nationality:* **ISRAELI**

Occupation: **GROUP DEPUTY CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	701000
		<i>Aggregate nominal value</i>	701000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	701000
		<i>Total aggregate nominal value</i>	701000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **701000 ORDINARY shares held as at the date of this return**
Name: **EDEN SPRINGS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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