

363a (ef)

Annual Return



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Company Name: **HUTCH2O LIMITED**

Company Number: 06170626

Company Details

Period Ending: 19/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

14 ARUNDEL CLOSE **KNUTSFORD CHESHIRE WA16 9BZ**

Details of Officers of the Company

Company Secretary 1:

Name: SUSAN ARMSTRONG Address: 14 ARUNDEL CLOSE

HUTCHESON KNUTSFORD CHESHIRE WA16 9BZ

Director 1:

Name: DR JOHN MCMURRAY Address: 14 ARUNDEL CLOSE

HUTCHESON KNUTSFORD CHESHIRE WA16 9BZ

Date of Birth: 24/11/1954 Nationality: BRITISH Occupation: CHARTERED CHEMIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 80 ORDINARY Shares held as at 19/03/2009 Name: JOHN HUTCHESON			
Address:			
 Shareholding 2:	20 ORDINARY Share	s held as at 19/03/2009	
Name:	SUSAN HUTCHESO	N	
	Author	risation	
Authoriser Designation: director		Date Authorised: 01/04/2009	Authenticated: Yes (E/W)