



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUP0QPA

Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **HYDROPURE DISTRIBUTION LIMITED**

Company Number: **03014576**

Date of this return: **18/12/2010**

SIC codes: **9305**

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: **SF SECRETARIES LIMITED**

*Registered or
principal address:* **123 ST. VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5EA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC128549**

Company Director ***I***

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): **BRIAN RICHARD**

Surname: **MACPHERSON**

Former names:

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

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

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 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-12-18
701000 shares transferred on 2009-12-31

Name: MICHAEL BARNETT

Shareholding 2 : 701000 ORDINARY shares held as at 2010-12-18

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.