



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2011**

X0618SCG

Company Name: **SAFEWATER H20 LIMITED**

Company Number: **03508736**

Date of this return: **12/02/2011**

SIC codes: **8513**

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

Situation of Registered Office: **4 PLANTATION
EVERTON
LYMINGTON
HAMPSHIRE
SO41 0JU**

Single Alternative Inspection Location (SAIL)

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

**20 GREENWAY CLOSE
LYMINGTON
HANTS
UNITED KINGDOM
SO41 9JJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **MOREL**

Former names:

Service Address: **20 GREENWAY CLOSE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE ANN**

Surname: **MOREL**

Former names:

Service Address: **20 GREENWAY CLOSE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9JJ**

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

Date of Birth: **16/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN ASHLEY**

Surname: **MOREL**

Former names:

Service Address: **20 GREENWAY CLOSE
LYMINGTON
HAMPSHIRE
SO41 9JJ**

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

Date of Birth: **18/10/1975** *Nationality:* **BRITISH**
Occupation: **BOAT BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL SHAREHOLDER AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 1 ORDINARY shares held as at 2011-02-12
Name: IAN MOREL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: CAROLINE MOREL

Shareholding 3 : 2 ORDINARY shares held as at 2011-02-12
Name: MORGAN MOREL

Authorisation

Authenticated

This form was authorised by one of the following:

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