



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERMAN BIOCARE TECHNOLOGIES LIMITED**

Company Number: **06201620**

Date of this return: **03/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **AQUA HOUSE BRITANNIA ENTERPRISE PARK
EUROPA WAY
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE**

Surname: **LEWIS**

Former names:

Service Address: **HILLWOOD HOUSE HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5QN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **LEWIS**

Former names:

Service Address: **HILLWOOD HOUSE HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5QN**

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

Date of Birth: **27/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ALLEN**

Surname: **LEWIS**

Former names:

Service Address: **HILLWOOD HOUSE HILLWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5QN**

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

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES FULLY PAID WITH FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 100 ORDINARY shares held as at 2011-04-03
Name: WATERMAN ENVIRONMENTAL GROUP 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.