



Companies House
— for the record —

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Annual Return



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Company Name: **WATERMAN BIOCARE TECHNOLOGIES LIMITED**

Company Number: **06201620**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8D 1 MAYBROOK
BUSINESS PARK
MAYBROOK ROAD
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1AL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE LEWIS**

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

Director 1 :

Name: **ANNETTE LEWIS**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN ALLEN LEWIS**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2009

Name:

WATERMAN ENVIRONMENTAL GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**