



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BYWATER LIMITED**

Company Number: **01610968**

Date of this return: **17/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **4-12 CHURCH ROAD
EGHAM
SURREY
TW20 9QB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PRAHLAD RAI**

Surname: **BANSAL**

Former names:

Service Address: **B-19/3 SHAKTI NAGAR
DELHI
110 007
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **25/03/1957** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director 2

Type: **Person**

Full forename(s): **MR SANDIP**

Surname: **GUPTA**

Former names:

Service Address: **74 SECOND FLOOR
UDAY PARK
NEW DELHI
110049
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **14/02/1957**

Nationality: **INDIAN**

Occupation: **SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1016982
		<i>Aggregate nominal value</i>	50849.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES OF GBP 0.05 EACH IN ACCORDANCE WITH CURRENT MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	113000
		<i>Aggregate nominal value</i>	4520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES OF GBP 0.04 EACH IN ACCORDANCE WITH CURRENT MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1129982
		<i>Total aggregate nominal value</i>	55369.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 113000 ORDINARY B shares held as at 2011-08-17
Name: AXON GROUP LIMITED

Shareholding 2 : 1016982 ORDINARY A shares held as at 2011-08-17
Name: AXON 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.