Companies House

AR01 (ef)

Annual Return

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Company Name:	**NORTH WEST WATER INTERNATIONAL LIMITED**
Company Number:	**02374797**
Date of this return:	**02/11/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK LINGLEY GREEN AVENUE GREAT SANKEY, WARRINGTON UNITED KINGDOM WA5 3LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UU SECRETARIAT LIMITED**

Registered or principal address:
HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3333298**

Company Director 1

Type: **Person**
Full forename(s): **DARREN ANTONY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1964** *Nationality:* **BRITISH**
Occupation: **GROUP CLAIMS AND LITIGATION MANAGER**

Company Director 2

Type: **Corporate**

Name: **UU SECRETARIAT LIMITED**

Registered or principal address:

HAWESWATER HOUSE LINGLEY MERE BUSINESS PARK
LINGLEY GREEN AVENUE
GREAT SANKEY, WARRINGTON
UNITED KINGDOM
WA5 3LP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3333298**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12 ORDINARY shares held as at the date of this return**

Name: **UNITED UTILITIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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