



Companies House
— for the record —

AR01 (ef)

Annual Return



X0KMZYBB

Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **ABS WASTEWATER TECHNOLOGY LIMITED**

Company Number: **02447926**

Date of this return: **10/10/2011**

SIC codes: **33190**

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

Situation of Registered Office: **5TH FLOOR
ASTRAL TOWERS BETTS WAY
CRAWLEY
WEST SUSSEX
RH10 9UY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **PATTEN**

Former names:

Service Address: **TURVILLE COTTAGE TUDOR CLOSE
PULBOROUGH
SUSSEX
RH20 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MS NATALIE HELEN**

Surname: **JAMES**

Former names:

Service Address: **SILZER PUMPS (UK) LTD MANOR MILL LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 8BR**

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

Date of Birth: **17/06/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE HUGH**

Surname: **PATTEN**

Former names:

Service Address: **TURVILLE COTTAGE TUDOR CLOSE
PULBOROUGH
WEST SUSSEX
RH20 2EF**

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

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL OTTO**

Surname: **STREICHER**

Former names:

Service Address: **SULZER PUMPS LTD ZURCHERSTRASSE 12**
 WINTERTHUR
 SWITZERLAND
 SWITZERLAND
 8401

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/08/1964** *Nationality:* **GERMAN**

Occupation: **HEAD BUSINESS AREA WW**
 SOLUTIONS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARDO FLOW AB, ROSKILDEVAGEN IB BOX 486, S-201 24 MALMO, SWEDEN			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARDO FLOW AB, ROSKILDEVAGEN IB BOX 486, S-201 24 MALMO, SWEDEN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : 999999 ORDINARY shares held as at the date of this return
Name: CARDO FLOW AB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARDO FLOW AB

Shareholding 3 : 5000000 REDEEMABLE ORDINARY shares held as at the date of this return

Name:

CARDO FLOW AB

Authorisation

Authenticated

This form was authorised by one of the following:

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