



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JURBY WATERTech INTERNATIONAL (UK) LIMITED**

Company Number: **02662661**

Date of this return: **13/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **NORTHWAY HOUSE
1379 HIGH ROAD
LONDON
N20 9LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALGE**

Surname: **REDKO**

Former names:

Service Address: **THE NEW HOUSE 142 HORNSEY LANE
LONDON
N6 5NS**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL KEITH**

Surname: **BARSHAM**

Former names:

Service Address: **18 MILTON PARK**
 LONDON
 N6 5QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **REDKO**

Former names:

Service Address: **THE NEW HOUSE
142 HORNSEY LANE
LONDON
N6 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL FRANCIS**

Surname: **SIMMS**

Former names:

Service Address: **36 WILLIAM HUNT MANSIONS
4 SOMERVILLE AVENUE
LONDON
UNITED KINGDOM
SW13 8HT**

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

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**

Occupation: **LEGAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **JURBY WATERTech INTERNATIONAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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