



Companies House

AR01 (ef)

Annual Return



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X34GLRYP

Company Name: **BRITA WATER FILTER SYSTEMS LIMITED**

Company Number: **02700375**

Date of this return: **25/03/2014**

SIC codes: **46499**

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

Situation of Registered Office: **BRITA HOUSE
9 GRANVILLE WAY
BICESTER
OXFORDSHIRE
OX26 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNS JOCHEN**

Surname: **SIEGRIST**

Former names:

Service Address: **BORNER STRASSE 10A
TAUNUSSTEIN 65232
HESSEN
GERMANY**

Company Director ***I***

Type: **Person**

Full forename(s): **ROLF DIRK**

Surname: **BELZ**

Former names:

Service Address: **LANGGASSE 85
HOHENSTEIN
D65329
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/07/1953** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HANKAMMER**

Former names:

Service Address: **KAPELLEN STR 76
WIESBADEN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/08/1968** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIVE AIDEN ROGER**

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS. THEY ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700000
		<i>Total aggregate nominal value</i>	700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **700000 ORDINARY shares held as at the date of this return**
Name: **BRITA GMBH (NEW)**

Authorisation

Authenticated

This form was authorised by one of the following:

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