



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02700375**

*Date of this return:* **25/03/2016**

*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):*        **MARKUS**

*Surname:*                **HANKAMMER**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SARAH LOUISE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **9 GRANVILLE WAY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 4JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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.