



Companies House
— for the record —

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Annual Return



XSZ0SBF6

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Company Name: **ANGLIAN WATER INTERNATIONAL LIMITED**

Company Number: **02729389**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY ARTHUR
GEORGE SHEPHEARD**

Address: **RED TILES 62 PARK ROAD
WOKING
SURREY
GU22 7DB**

Company Secretary 2:

Name: **ANNE VICTORIA MARY
WARRACK**

Address: **THE WHITE COTTAGE 153 BRIDGE
STREET
WHDDON
ROYSTON
HERTS
SG8 5SP**

Director 1 :

Name: **JONATHAN DAVID
FORSTER**

Address: **5 BLETHAN DRIVE
STUKELEY MEADOWS
HUNTINGDON
CAMBS
PE29 6GN**

Date of Birth: **29/09/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **CLAIRE TYTHERLEIGH
RUSSELL**

Address: **SOUTHFIELDS BRICK HOUSE END
BERDEN
BISHOP'S STORTFORD
HERTS
CM23 1AZ**

Date of Birth: **24/08/1964** Nationality: **British**

Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/07/2009

Name: **ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**