



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPLASH INTERNATIONAL LIMITED**

Company Number: **02893896**

Date of this return: **18/04/2010**

SIC codes: **2852**

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

Situation of Registered Office: **62 CRESCENT ROAD
HEYBRIDGE
MALDON
ESSEX
CM9 4SN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTYNE CAROLE**

Surname: **ROBERSON**

Former names:

Service Address: **62 CRESCENT ROAD
MALDON
ESSEX
CM9 4SN**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYNE CAROLE**

Surname: **ROBERSON**

Former names:

Service Address: **62 CRESCENT ROAD
MALDON
ESSEX
CM9 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **PETER JONATHAN**

Surname: **ROBERSON**

Former names:

Service Address: **62 CRESCENT ROAD**
 HEYBRIDGE
 MALDON
 ESSEX
 CM9 4SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **MECHANICAL DESIGN**
 ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 18/04/2010

Name: **PETER JONATHAN ROBERSON**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 18/04/2010

Name: **MARTYNE CAROLE ROBERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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