



Companies House
— for the record —

AR01 (ef)

Annual Return



XFEHINR3

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **Crystal Mountain Water Coolers (Europe) Limited**

Company Number: **03411181**

Date of this return: **26/08/2010**

SIC codes: **5118**

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

Situation of Registered Office: **FENCE HOUSE FENCE AVENUE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1LT**

Officers of the company

Company Secretary 1

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

Surname: **BEVENS**

Former names:

Service Address: **30 STAMFORD ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 7TQ**

Company Director ***I***

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **KOYICH**

Former names:

Service Address: **GREEN END DARK LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 9QZ**

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

Date of Birth: **14/04/1960** *Nationality:* **CANADIAN**

Occupation: **EUROPEAN MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERICK MORLEY**

Surname: **PARTINGTON**

Former names:

Service Address: **GREEN END DARK LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 9QZ**

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

Date of Birth: **18/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATE TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : 1 ORDINARY shares held as at 2010-08-26
Name: 590861 ALBERTA LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-26
Name: FREDERICK MORLEY PARTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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