



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **WISSEY WATER LIMITED**

Company Number: **04002107**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

**THE ESTATE OFFICE
LOWER FARM
NARBOROUGH
NORFOLK
PE32 1JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOSSDALE FARMS LIMITED** *Address:* **TUNSTALL & BLACKBURN MARKET
PLACE
HAWES
NORTH YORKSHIRE
DL8 3RA**

Director 1 :

Name: **PAUL WILLIAM KNIGHTS** *Address:* **FIELD DALLING HALL HOLT ROAD
FIELD DALLING HOLT
NORFOLK
NR25 7AS**

Date of Birth: **21/10/1965** *Nationality:* **BRITISH** *Occupation:* **FARMER**

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	300	GBP300

TOTALS

300	GBP300
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

110 ORDINARY Shares held as at 22/05/2008

Name:

MOSSDALE FARMS LTD

Address:

**C/O TUNSTALL & BLACKBURN MARKET PLACE HAWES
NORTH YORKSHIRE
DL8 3RA**

Shareholding 2:

190 ORDINARY Shares held as at 22/05/2008

Name:

KNIGHTS FARMS LTD

Address:

**THE ESTATE OFFICE LOWER FARM
NARBOROUGH
NORFOLK
PE32 1JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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