

AR01 (ef)

Annual Return



X3CWE08G

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Company Name: DRYWATER LTD

Company Number: **04256669**

Date of this return: 23/07/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

DRYWATER

DELLCREST PATH WIDLEY

PORTSMOUTH HAMPSHIRE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PETER THOMAS
Surname:	SMITH
Former names:	
Service Address:	1 DELLCREST PATH PORTSMOUTH
	HAMPSHIRE PO6 3LR

Company Director 1

Type: Person

Full forename(s): MR HOWARD DAVID LLOYD

Surname: SMITH

Former names:

Service Address: DRYWATER DELLCREST PATH

PORTSMOUTH HAMPSHIRE PO6 3LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	316
Currency	GBP	Aggregate nominal value	316
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	316	
		Total aggregate nominal value	316	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 316 ORDINARY shares held as at the date of this return

Name: HOWARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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