



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **P AND K WATERS LIMITED**

Company Number: **04328217**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

1581

5227

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARLENDEW
QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN ANN WATERS**

Address: **BARLENDEW QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LJ**

Director 1 :

Name: **KATHRYN ANN WATERS**

Address: **BARLENDEW QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LJ**

Date of Birth:

07/01/1959

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **PAUL WATERS**

Address: **BARLENDEW QUINTRELL DOWNS
NEWQUAY
CORNWALL
TR8 4LJ**

Date of Birth:

01/02/1953

Nationality:

BRITISH

Occupation:

DRIVER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2008

Name: **PAUL WATERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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