



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRING WATER SERVICES LIMITED**

Company Number: **04560063**

Date of this return: **11/10/2010**

SIC codes: **4533**

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

Situation of Registered Office: **THE OLD CHAPEL BISHOPSTONE
SALISBURY
WILTSHIRE
SP5 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN KAREN**

Surname: **BARRON**

Former names:

Service Address: **39 FRUITFIELDS CLOSE
DEVIZES
WILTSHIRE
SN10 5JY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MARCUS**

Surname: **BARRON**

Former names:

Service Address: **39 FRUITFIELDS CLOSE
DEVIZES
WILTSHIRE
SN10 5JY**

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

Date of Birth: **17/02/1956**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **DAWN KAREN**

Surname: **BARRON**

Former names:

Service Address: **39 FRUITFIELDS CLOSE
DEVIZES
WILTSHIRE
SN10 5JY**

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

Date of Birth: **28/03/1956**

Nationality: **BRITISH**

Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATION IN VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : 50 ORDINARY shares held as at 2010-10-11
Name: DAVID MARCUS BARRON

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-11
Name: DAWN KARREN BARRON

Authorisation

Authenticated

This form was authorised by one of the following:

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