



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. D. VEALE WATER TREATMENT LIMITED**

Company Number: **04626421**

Date of this return: **31/12/2014**

SIC codes: **36000**

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

Situation of Registered Office: **WILLOW COTTAGE EYE ROAD
BROME
EYE
SUFFOLK
IP23 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE TINA**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STEVENS**

Former names:

Service Address: **WILLOW COTTAGE
EYE ROAD BROME
EYE
SUFFOLK
IP23 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1975** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE TINA**

Surname: **STEVENS**

Former names:

Service Address: **WILLOW COTTAGE EYE ROAD
BROME
EYE
SUFFOLK
ENGLAND
IP23 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 31/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE DAVID STEVENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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