



Companies House

AR01 (ef)

Annual Return



X548HFU8

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Company Name: **WATERCO (EUROPE) LIMITED**

Company Number: **04704318**

Date of this return: **19/03/2016**

SIC codes: **28290**

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

Situation of Registered Office: **RADFIELD
LONDON ROAD
TEYNHAM SITTINGBOURNE
KENT
ME9 9PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD MICHAEL**

Surname: **DOUMIT**

Former names:

Service Address: **20 SOUTHWOOD PLACE
WEST PENNANT HILLS
NEW SOUTH WALES
AUSTRALIA
2125**

Company Secretary 2

Type: **Person**
Full forename(s): **BEE HONG**

Surname: **LEO**

Former names:

Service Address: **6 FIELD PLACE
WAHROONGA
NEW SOUTH WALES
AUSTRALIA
2076**

Company Director **1**

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

Surname: **FISHER**

Former names:

Service Address: **5 THREE WAYS CLOSE
STUBBINGTON
FAREHAM
HAMPSHIRE
ENGLAND
PO14 2TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN WENG KEON**

Surname: **GOH**

Former names:

Service Address: **4 ALLAWAH PLACE
GREENWICH
NEW SOUTH WALES
AUSTRALIA
2065**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1975** *Nationality:* **AUSTRALIAN**
Occupation: **GROUP MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SOON SINN**

Surname: **GOH**

Former names:

Service Address: **UNIT NO. 147 ZENIA
NO. 3 JALAN RESIDEN 2
DESA PARK CITY
52200 KUALA LUMPUR
MALAYSIA
52200**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: ****/10/1951** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **WATERCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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