



Companies House
— for the record —

AR01 (ef)

Annual Return



XXS4EY35

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **WATERSOFT (UK) LTD**

Company Number: **05237084**

Date of this return: **21/09/2011**

SIC codes: **5274**

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

Situation of Registered Office: **2ND FLOOR
181 QUEENSWAY BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK2 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE PATRICIA**

Surname: **BADHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DIANE PATRICIA**

Surname: **BADHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1965** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **BADHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1967** Nationality: **BRITISH**

Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE. VOTING & DIVIDEND RIGHTS PROPORTIONATE TO SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES BADHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DIANE PATRICIA BADHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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