



Companies House
— for the record —

AR01 (ef)

Annual Return



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XXHJ5Y2Z

Company Name: **KONDEA WATER SUPPLIES LIMITED**

Company Number: **05248121**

Date of this return: **01/10/2011**

SIC codes: **25290**

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

Situation of Registered Office: **3 LLYS OWEN
GRONANT
PRESTATYN
FLINTSHIRE
LL19 9TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CONNELLY & CO.
PERMANENT HOUSE 1 DUNDAS STREET
HUDDERSFIELD
UNITED KINGDOM
HD1 2EX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINA MARIA**

Surname: **KONOPNICKA DEAN**

Former names:

Service Address: **3 LLYS OWEN GRONANT
PRESTATYN
CLWYD
LL19 9TJ**

Company Director 1

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

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/01/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DEAN**

Former names:

Service Address: **3 LLYS OWEN
GRONANT
FLINTSHIRE
LL19 9TJ**

Country/State Usually Resident: **WALES**

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY CLIVE**

Surname: **DEAN**

Former names:

Service Address: **16 BELFIELD ROAD
REDDISH
STOCKPORT
CHESHIRE
SK5 6NY**

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

Date of Birth: **07/07/1977**

Nationality: **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director **4**

Type: **Person**

Full forename(s): **PAULINA MARIA**

Surname: **KONOPNICKA DEAN**

Former names:

Service Address: **3 LLYS OWEN GRONANT
PRESTATYN
CLWYD
LL19 9TJ**

Country/State Usually Resident: **WALES**

Date of Birth: **13/01/1962** *Nationality:* **POLISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 40 A ORDINARY shares held as at the date of this return
Name: CLIVE DEAN

Shareholding 2 : 40 A ORDINARY shares held as at the date of this return
Name: PAULINA MARIA KONOPNICKA

Shareholding 3 : 10 B ORDINARY shares held as at the date of this return

Name: ADAM DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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