



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK WATER FILTERS LIMITED**

Company Number: **05249436**

Date of this return: **04/10/2011**

SIC codes: **47910**

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

Situation of Registered Office: **123 PARK LANE
SOUTH HARROW
MIDDLESEX
HA2 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERNEST JOHN**

Surname: **WHITTINGTON**

Former names:

Service Address: **VILLAGE AUX FRANCAIS
HOCQUIGNY
MANCHE
FRANCE
50320**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOHN FRANCIS**

Surname: **PARRY**

Former names:

Service Address: **61 THURLOW HILL
LONDON
SE21 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDEND RIGHTS (C) FULL RIGHTS TO PARTICIPATE IN THE EVENT OF WINDING UP ,OF THE COMPANY (D) NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address **EDWARD JOHN FRANCIS PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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