



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK WATER FILTERS LIMITED**

Company Number: **05249436**

Date of this return: **04/10/2014**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT D120 PARK HALL BUSINESS PARK
62 TRITTON ROAD
LONDON
ENGLAND
SE21 8DE**

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: **UNIT D120 61 TRITTON RD
LONDON
UNITED KINGDOM
SE21 8DE**

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 04/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **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.