



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREEWATER DE LIMITED**

Company Number: **05317232**

Date of this return: **04/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **REGUS PARKROAD
CARDINAL POINT
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. PETER**

Surname: **WEGHORN**

Former names:

Service Address: **MESPELBRUNNER STR. 6**
 90427 NUERNBERG
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/02/1961** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 795 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER WEGHORN

Shareholding 2 : 200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHARLOTTE WEGHORN

Shareholding 3 : 5 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAVLA WEBER

Authorisation

Authenticated

This form was authorised by one of the following:

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