



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQNDFVE

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **BACK WATER LIMITED**

Company Number: **05624227**

Date of this return: **29/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **50 BROADWAY
LONDON
SW1H 0BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER DEREK**

Surname: **FINDLEY**

Former names:

Service Address: **50 BROADWAY
LONDON
SW1H 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **CULL**

Former names:

Service Address: **6 STIRRUP CLOSE
EQUINE WAY
NEWBURY
BERKSHIRE
RG14 7XD**

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

Date of Birth: **02/04/1956**

Nationality: **BRITISH**

Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES FOR DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE SHARES ARE 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 29/10/2009 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 29/10/2009

Name:

BROADWAY DIRECTORS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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