



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYG1IBY3**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **W7TER LIMITED**

*Company Number:* **06271102**

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### *Company Details*

*Period Ending:* **06/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**111 FRAMPTON ROAD  
GORSEINON  
SWANSEA  
SA4 4YE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANINE MORGAN**

*Address:* **111 FRAMPTON ROAD  
GORSEINON  
SWANSEA  
WEST GLAMORGAN  
SA4 4YE**

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### *Director 1 :*

*Name:* **JANET DIANE JENKINS**

*Address:* **6 LLYS YNYSCEDWYN  
YSTRADGYNLAIS  
SWANSEA  
POWYS  
SA9 1EN**

*Date of Birth:* **07/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID GARETH MORGAN**

*Address:* **115 FRAMPTON ROAD  
GORSEINON  
SWANSEA  
SA4 4YE**

*Date of Birth:* **27/12/1982**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Director 3 :*

*Name:* **JANINE MORGAN**

*Address:* **111 FRAMPTON ROAD  
GORSEINON  
SWANSEA  
WEST GLAMORGAN  
SA4 4YE**

*Date of Birth:* **05/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **PHILIP GRAEME MORGAN**

*Address:* **111 FRAMPTON ROAD  
GORSEINON  
SWANSEA  
WEST GLAMORGAN  
SA4 4YE**

*Date of Birth:* **07/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **CHRISTOPHER STRETTON**

*Address:* **LLYS ARFON PENTRE COURT  
LLANDYSUL  
CARMENTHAN  
SA44 5AT**

*Date of Birth:* **29/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**450 ORDINARY Shares held as at 06/06/2009**

*Name:* **PHILIP GRAEME MORGAN**

*Address:*

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#### *Shareholding 2:*

**450 ORDINARY Shares held as at 06/06/2009**

*Name:* **JANINE MORGAN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 06/06/2009**

*Name:*

**DAVID GARETH MORGAN**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 06/06/2009**

*Name:*

**SARAH AINSLEY MORGAN**

*Address:*

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*Shareholding 5:*

**25 ORDINARY Shares held as at 06/06/2009**

*Name:*

**JANET DIANE JENKINS**

*Address:*

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*Shareholding 6:*

**25 ORDINARY Shares held as at 06/06/2009**

*Name:*

**CHRISTOPHER STRETTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

*Authenticated:* **Yes (E/W)**