



Companies House
— for the record —

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Annual Return



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Company Name: **BIWATER INVESTMENTS LIMITED**

Company Number: **06429017**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**BIWATER HOUSE
STATION APPROACH
DORKING
SURREY
RH4 1TZ**

*Register of
Members Address:*

**BIWATER HOUSE
STATION APPROACH
DORKING
SURREY
UNITED KINGDOM
RH4 1TZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ROBERT ANTHONY
DUFFY** *Address:* **4 ASHWOOD PARK
LOWER ROAD
FETCHAM
SURREY
KT22 9NT**

Director 1 :

Name: **MARTIN ROBERT ANTHONY
DUFFY** *Address:* **4 ASHWOOD PARK
LOWER ROAD
FETCHAM
SURREY
KT22 9NT**

Date of Birth: **14/10/1949** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP MICHAEL
WAINWRIGHT** *Address:* **PETTY HOO BISHOPS LANE HUNTON
MAIDSTONE
KENT
ME15 0SH**

Date of Birth: **27/04/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 16/11/2008

Name: **BIWATER B.V.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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