



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATER CLAIMS LIMITED**

Company Number: **06684749**

Date of this return: **01/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O HAYVENHURSTS
FAIRWAY HOUSE LINKS BUSINESS PARK
ST. MELLONS
CARDIFF
WALES
CF3 0LT**

Officers of the company

Company Director **1**

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

Surname: **CEGIELSKI**

Former names:

Service Address: **CHIMNEYS HEOL BEDW HIRION
BEDWELLTY
BLACKWOOD
GWENT
UNITED KINGDOM
NP12 0BE**

Country/State Usually Resident: **WALES**

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM DEREK**

Surname: **SNOWDON**

Former names:

Service Address: **LLWYN Y BRAIN MAWR FARM
CREIGIAU
CARDIFF
CF15 9SG**

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

Date of Birth: **12/09/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SNOWDON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **STEFAN PETER CEGIELSKI**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **CEGIELSKI (JNR) STEFAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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