

# **AR01** (ef)

#### **Annual Return**

18/01/2014



X2ZUDKWP

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Company Number: 06777228

*Date of this return:* **06/01/2014** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O DUSTIN WILSON 3 FOLDSGATE CLOSE

HYDRUS SOLUTIONS LTD

LYNDHURST HAMPSHIRE ENGLAND SO43 7BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DUSTIN CRAIG

Surname: WILSON

Former names:

Service Address: 90 ALLEE DES CLEMATITES

DOMAIN DE VAL D'AZUR

VALBONNE

**ALPES MARITIME 06560** 

**FRANCE** 

Country/State Usually Resident: FRANCE

Date of Birth: 11/01/1970 Nationality: BRITISH

Occupation: WATER TREATMENT SPECIALIST

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 500

Aggregate nominal 500

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : 160 ORDINARY shares held as at the date of this return

Name: WILLIAM JOHNSON

Shareholding 2 : 160 ORDINARY shares held as at the date of this return

Name: LORETTA ALBERY WILSON

Shareholding 3 : 180 ORDINARY shares held as at the date of this return

Name: DUSTIN WILSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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