



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Romsey World of Water Limited**

*Company Number:* **06906799**

*Date of this return:* **15/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4 CEDAR PARK  
COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 7SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR AUSTIN EDWARD**

*Surname:* **KINSLEY**

*Former names:*

*Service Address:* **11 ALEXANDRA ROAD  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH6 5JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN ANNE MARGUERITE**

*Surname:*                **MERCER**

*Former names:*

*Service Address:*        **LAKESIDE GREATBRIDGE ROAD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 0HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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* : 10000 ORDINARY shares held as at 2011-05-15  
*Name:* SUSAN ANNE MARGUERITE MERCER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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