



Companies House

AR01 (ef)

Annual Return



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X4HWD9YW

Company Name: **WESSEX DRAINAGE SOLUTIONS LIMITED**

Company Number: **06940174**

Date of this return: **22/06/2015**

SIC codes: **43999**

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

Situation of Registered Office: **SOUTH NEWTON TRADING ESTATE WARMINSTER ROAD
SOUTH NEWTON
SALISBURY
WILTSHIRE
SP2 0QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ANTHONY GLIDDEN**

Surname: **HENDERSON**

Former names:

Service Address: **BROUGHTON HOUSE ROOKERY LANE
BROUGHTON
NR STOCKBRIDGE
HAMPSHIRE
SO20 8AY**

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	970
		<i>Aggregate nominal value</i>	970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHTS TO VOTE AT AGM, RIGHTS TO DIVIDEND, RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	970
		<i>Total aggregate nominal value</i>	970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **970 ORDINARY shares held as at the date of this return**

Name & Address **SIMON HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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