



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **WATER TO GO LIMITED**

Company Number: **07285515**

Date of this return: **15/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **7 BREASY PLACE
9 BURROUGHS GARDENS
HENDON
LONDON
UNITED KINGDOM
NW4 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL DAWN**

Surname: **FARRELL**

Former names:

Service Address: **209 LUTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 3DE**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **SHANKS**

Former names:

Service Address: **12 BLACKMORE WAY
WHEATHAMPSTEAD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : 0 ORDINARY shares held as at 2011-06-15
1 shares transferred on 2010-06-15
Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-15
Name: DAVID SHANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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