



Companies House

AR01 (ef)

Annual Return



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X43COBIW

Company Name: **AGRICULTURAL WATER ENGINEERS LIMITED**

Company Number: **07559036**

Date of this return: **10/03/2015**

SIC codes: **43120**
43130
43999

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

Situation of Registered Office: **37 COMMERCIAL ROAD**
POOLE
DORSET
BH14 0HU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KARENLEE**

Surname: **BARRETT**

Former names:

Service Address: **37 COMMERCIAL ROAD
POOLE
DORSET
ENGLAND
BH14 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1965**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW GEORGE**

Surname: **BARRETT**

Former names:

Service Address: **37 COMMERCIAL ROAD**
 POOLE
 DORSET
 UNITED KINGDOM
 BH14 0HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1968** *Nationality:* **BRITISH**
Occupation: **WATER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MATTHEW GEORGE BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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