



Companies House

AR01 (ef)

Annual Return



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X30MWZ4H

Company Name: **THE IRONIC WATER COMPANY LIMITED**

Company Number: **07600246**

Date of this return: **29/01/2014**

SIC codes: **11070**

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

Situation of Registered Office: **UNIT 6F LEE MOOR BUSINESS PARK
RENNINGTON
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 3RL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN EDWARD**

Surname: **BROWN**

Former names:

Service Address: **SOMERFORD BUILDINGS NORFOLK STREET
SUNDERLAND
TYNE & WEAR
ENGLAND
SR1 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MISS VALERIE**

Surname: **COLLING**

Former names:

Service Address: **SOMERFORD BUILDINGS NORFOLK STREET
SUNDERLAND
TYNE & WEAR
ENGLAND
SR1 1EE**

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

Date of Birth: **24/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY OR OTHER DISTRIBUTIONS OF CAPITAL. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **175 ORDINARY shares held as at the date of this return**
Name: **IAN EDWARD BROWN**

Shareholding 2 : **175 ORDINARY shares held as at the date of this return**
Name: **VALERIE COLLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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