



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2014**

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Company Name: **MINERALS - WATER LTD**

Company Number: **07620446**

Date of this return: **03/05/2014**

SIC codes: **47910**

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

Situation of Registered Office: **17 QUARRY MEWS
PURFLEET
ESSEX
RM19 1GR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GABRIELA**

Surname: **SOJKA**

Former names:

Service Address: **17 QUARRY MEWS
PURFLEET
ESSEX
RM19 1GR**

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

Date of Birth: **05/07/1978** *Nationality:* **CZECH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAL**

Surname: **SOJKA**

Former names:

Service Address: **17 QUARRY MEWS
PURFLEET
ESSEX
RM19 1GR**

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

Date of Birth: **02/08/1982**

Nationality: **POLISH**

Occupation: **NONE**

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

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

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 03/05/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAL SOJKA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GABRIELA SOJKA

Authorisation

Authenticated

This form was authorised by one of the following:

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