



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2013**

X2ECOJHE

Company Name: **WATERWISE SOUTH EAST LIMITED**

Company Number: **08081544**

Date of this return: **24/05/2013**

SIC codes: **47760**

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

Situation of Registered Office: **THE COACH HOUSE BADDOW PARK
WEST HANNINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 7SY**

Officers of the company

Company Director ***1***

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

Surname: **LEACH**

Former names:

Service Address: **PENNYWHISTLE CHURCH ROAD
THORRINGTON
COLCHESTER
UNITED KINGDOM
CO7 8HP**

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

Date of Birth: **16/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL 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 24/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-24

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SHANE LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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