



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X01W0SBX**

*Company Name:* **NATURAL WATER LIMITED**

*Company Number:* **SC149165**

*Date of this return:* **21/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **80 GEORGE STREET  
EDINBURGH  
EH2 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SF SECRETARIES LIMITED**

*Registered or  
principal address:* **123 ST. VINCENT STREET  
GLASGOW  
UNITED KINGDOM  
G2 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH, SCOTLAND**  
*Registration Number:* **SC128549**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR OLIVIER**

*Surname:*                **PLOUVIN**

*Former names:*

*Service Address:*        **59 RUE DU GENERAL LECLERC  
AUDRESY  
78570  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **19/08/1963**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YARIV**

*Surname:* **SHAPIRA**

*Former names:*

*Service Address:* **ZAMIR 39  
HOD-HASHARON  
45350  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **20/01/1955** *Nationality:* **ISRAELI**

*Occupation:* **GROUP DEPUTY CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>0.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>2.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25090</b>
		<i>Total aggregate nominal value</i>	<b>3.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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* : 90 ORDINARY shares held as at 2011-02-21

*Name:* EDEN SPRINGS UK LIMITED

*Shareholding 2* : 25000 PREFERENCE shares held as at 2011-02-21

*Name:* EDEN SPRINGS UK LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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