AR01 (cf)

Annual Return

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Company Name: HEWASWATER ENGINEERING LTD

Company Number: 01957026

Date of this return: 01/08/2015

SIC codes: 25990
28290

Company Type: Private company limited by shares

Situation of Registered Office: HEWASWATER
ST AUSTELL
CORNWALL
PL26 7JF

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): EMMA

Surname: JAMES

Former names:

Service Address: 29 AGAR ROAD
ST AUSTELL
CORNWALL
PL25 3AE
Company Director

Type: Person
Full forename(s): MR MICHAEL ERNEST FRANK
Surname: JAMES

Former names:

Service Address: BOSWELICK FARM
ST. ALLEN
TRURO
CORNWALL
TR4 9DG

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1955  Nationality: BRITISH
Occupation: DIRECTOR ENGINEER
Company Director

Type: Person

Full forename(s): RICHARD WILLIAM

Surname: JAMES

Former names:

Service Address: TREWINNOW BARN
GRAMPOUND
TRURO
CORNWALL
TR2 4RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1976

Occupation: BUSINESS MANAGER

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE HOLDER OF PREFERENCE SHARES SHALL NOT BY REASON OF HIS HOLDING BE ENTITLED TO RECEIVE NOTICE OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>101</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>101</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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**
Name: HEWASWATER HOLDINGS LIMITED

**Shareholding 2**
Name: HEWASWATER HOLDINGS LIMITED
Authorisation

Authenticated

This form was authorised by one of the following:

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