



Companies House

AR01 (ef)

Annual Return



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Company Name: **02 WATER SOLUTIONS LIMITED**

Company Number: **09227036**

Date of this return: **27/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **TOURNAMENT HOUSE TOURNAMENT WAY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2UU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL PETER**

Surname: **JANICKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 27/04/2015 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 : 25 ORD shares held as at the date of this return

75 shares transferred on 2015-01-01

Name: ANTONY JANICKI

Shareholding 2 : 75 ORD shares held as at the date of this return

Name: ABC INCORPORATION LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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