



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUASCUTUM EXPORTS LIMITED**

Company Number: **00350944**

Date of this return: **22/03/2010**

SIC codes: **5142**

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

Situation of Registered Office: **10 PICCADILLY
LONDON
W1J 0DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DILBINA MANJIT KAUR**

Surname: **ATKAR**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MARK RICHARD**
Surname: **LITTLE**
Former names:
Service Address: **JAEGER 57 BROADWICK STREET**
 LONDON
 W1F 9QS

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **EDGERTON**
Former names:
Service Address: **REDWOODS MILL LANE**
 WESTERHAM
 KENT
 TN16 1SG

Country/State Usually Resident: **UK**

Date of Birth: **11/07/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW MACGREGOR**
Surname: **MACKENZIE**
Former names:
Service Address: **57 BROADWICK STREET**
 LONDON
 W1F 9QS

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

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2500 |
| | | <i>Aggregate nominal value</i> | 2500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | 1 VOTE PER SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500 |
| | | <i>Total aggregate nominal value</i> | 2500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

2 ORDINARY Shares held as at 22/03/2010

Name: **AQUASCUTUM LTD**

Address:

Shareholding : 2

2498 ORDINARY Shares held as at 22/03/2010

Name: **AQUASCUTUM GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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