



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUA WARE LIMITED**

Company Number: **01923051**

Date of this return: **15/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O MAGNET LIMITED
3 ALLINGTON WAY YARM ROAD
BUSINESS PARK DARLINGTON
COUNTY DURHAM
DL1 4XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **SAUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **04/12/1948** Nationality: **DANISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1965** *Nationality:* **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 2010-09-15**
Name: **HIVESERVE 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.