



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUA-MEDIA INTERNATIONAL LIMITED**

Company Number: **02840036**

Date of this return: **27/07/2014**

SIC codes: **58141**

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

Situation of Registered Office: **104 SOUTHOVER
LONDON
N12 7HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANWAR**

Surname: **FAZUL**

Former names:

Service Address: **107A GRAND DRIVE
WEST WIMBLEDON
LONDON
SW20 9EB**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **BARTLE**

Former names:

Service Address: **17 CRYSTAL PALACE ROAD
LONDON
SE22 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1953** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: ALISON BARTLE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: A. MANCHESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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