



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUA-HEAT LIMITED**

Company Number: **02964201**

Date of this return: **01/09/2015**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 33 THREE ELMS TRADING ESTATE
HEREFORD
HR4 9PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **POWELL**

Former names:

Service Address: **NEW HOUSE
SHUCKNALL
HEREFORD
HEREFORDSHIRE
HR1 3SJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL PATRICK**

Surname: **POWELL**

Former names:

Service Address: **NEW HOUSE SHUCKNALL
HEREFORD
UNITED KINGDOM
HR1 3SJ**

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **POWELL**

Former names:

Service Address: **NEW HOUSE
SHUCKNALL
HEREFORD
HEREFORDSHIRE
HR1 3SJ**

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

Date of Birth: **09/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY JANE POWELL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **NIGEL PATRICK POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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