



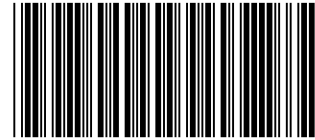
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Companies House
— for the record —

Annual Return

Company Name: AQUATANIA LIMITED

Company Number: 03023690



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Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 29/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STONE HOUSE
56 NORTH STREET
GOOLE
EAST YORKSHIRE
DN34 5RA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER AAROSIN

Address: 25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE DN14 8LQ

Director 1:

Name: PETER AAROSIN
Date of Birth: 17/01/1958
Nationality: BRITISH
Occupation: SHIPBROKER

Address: 25 PARK ROAD
AIRMYN
GOOLE
NORTH HUMBERSIDE DN14 8LQ

Director 2:

<i>Name:</i>	ALLEN THOMPSON	<i>Address:</i>	7 BRIDGE ROAD
<i>Date of Birth:</i>	03/09/1949		AIRMYN
<i>Nationality:</i>	BRITISH		GOOLE
<i>Occupation:</i>	INFORMATION		NORTH HUMBERSIDE DN14 8LJ
	TECHNOLOGY DIRECTO		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2007

<i>Name:</i>	DANBRIT SHIPPING LTD
<i>Address:</i>	STONE HOUSE
	56 NORTH STREET
	GOOLE
	NORTH HUMBERSIDE DN14 5RA

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2007

<i>Name:</i>	ALLEN THOMPSON
<i>Address:</i>	7 BRIDGE ROAD
	AIRMYN
	GOOLE
	NORTH HUMBERSIDE DN14 8LJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**