



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUANET LIMITED**

Company Number: **03274059**

Date of this return: **05/11/2014**

SIC codes: **03110**

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

Situation of Registered Office: **51 WESTERN PROMENADE
POINT CLEAR BAY ST OSYTH
CLACTON ON SEA
ESSEX
CO16 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TALBOT**

Former names:

Service Address: **51 WESTERN PROMENADE
POINT CLEAR BAY ST OSYTH
CLACTON ON SEA
ESSEX
CO16 8NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **TALBOT**

Former names:

Service Address: **51 WESTERN PROMENADE
POINT CLEAR BAY
CLACTON ON SEA
ESSEX
CO16 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **TALBOT**

Former names:

Service Address: **51 WESTERN PROMENADE
POINT CLEAR BAY ST OSYTH
CLACTON ON SEA
ESSEX
CO16 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED PRINTING MACHINE
MANAG**

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

Prescribed particulars

THE COMPANY HAS £100 OF SHARE CAPITAL OF WHICH 2 SHARES ARE ISSUED, 1 TO ME AND 1 TO MY FATHER (THE ABOVE MICHAEL JOHN TALBOT). THE BORROWED MONEY (WITHIN THE FAMILY) TO START THE BUSINESS IS STILL BEING REPAID HENCE NO DIVIDENDS HAVE EVER BEEN PAID, NO SPECIAL RIGHTS ATTACHED TO THE SHARES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO A FULL DIVIDEND WHEN ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY JOHN TALBOT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN TALBOT

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: ANTONY JOHN TALBOT

Authorisation

Authenticated

This form was authorised by one of the following:

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