

AR01 (ef)

Annual Return



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10/08/2012

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Company Name

AQUA ENVIRO LIMITED

Company Number

03609558

Date of this return

04/08/2012

SIC codes

39000

Company Type

Private company limited by shares

Situation of Registered Office

8 APPLETON COURT

WAKEFIELD

WEST YORKSHIRE

WF2 7AR

Officers of the company

Company Director

Type

Person

· Full forename(s)

DR NIGEL JOHN

Surname

HORAN

Former names

Service Address

HOLMEGRANGE WAKEFIELD ROAD

LIGHTCLIFFE

HALIFAX

WEST YORKSHIRE

HX3 8TY

Country/State Usually Resident ENGLAND

Date of Birth 30/03/1955

Nationality BRITISH

Occupation

LECTURER

Company Director 2

Турв

Person

· Full forename(s)

MARK

Surname

LOWE

Former names

Service Address

27 LONGDIKE LANE

KIPPAX LEEDS

WEST YORKSHIRE

LS25 7BP

Country/State Usually Resident ENGLAND

Date of Birth 18/02/1962

Nationality BRITISH

Occupation.

MANAGER

Company Director

Type

· Full forename(s)

MR MATTHEW ROBERT

Surname

SMYTH

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 11/02/1975

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Company Director 4

Type

Corporate

Name

FINANCETECH MANAGEMENT SERVICES LTD

Registered or

principal address

BRAES SCARSDALE RIDGE

BRADSEY

WEST YORKSHIRE UNITED KINGDOM

LS17 9BP

European Economic Area (EEA) Company

Register Location

ENGLAND

Registration Number

05165326

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	250001
Currency	GBP	Aggregate nominal value	25000 1
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	Number allotted	100000
C	GBP	Aggregate nominal value	10000
Currency	GDr	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF - VOTING RIGHTS - ONE VOTE FOR EACH SHARE - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY C	Number allotted	50000
G	CDD	Aggregate nominal value	5000
Currency	GBP	Amount paid per share	0 1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF - VOTING RIGHTS - ONE VOTE FOR EACH SHARE - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statem	ent of Capital (Totals))		
Currency	GBP	Total number of shares	400001	
		Total aggregate nominal value	40000.1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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

· 100000 ORDINARY B shares held as at the date of this return

Name

MARK LOWE

Shareholding 2

250001 ORDINARY A shares held as at the date of this return

Name

NIGEL JOHN HORAN

Shareholding 3

10000 ORDINARY C shares held as at the date of this return

Name:

EMMA COWLEY

Shareholding 4

0 ORDINARY C shares held as at the date of this return

20000 shares transferred on 2012-01-06

Name:

MATTHEW SMYTH

Shareholding 5

20000 ORDINARY C shares held as at the date of this return

Name:

PAUL LAVENDER

Shareholding 6

· 20000 ORDINARY C shares held as at the date of this return

Name:

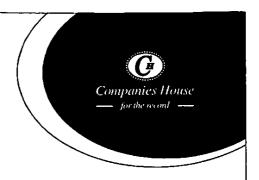
KAREN SMYTH

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: AQUA ENVIRO LIMITED 03609558

A second filed AR01 was registered on 19/07/2013