



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 10/08/2012

X1F18T3V

<i>Company Name</i>	AQUA ENVIRO LIMITED
<i>Company Number</i>	03609558
<i>Date of this return</i>	04/08/2012
<i>SIC codes</i>	39000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	8 APPLETON COURT WAKEFIELD WEST YORKSHIRE WF2 7AR

Officers of the company

Company Director **1**

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

Type **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 3

Type Person
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	<i>Number allotted</i>	250001
		<i>Aggregate nominal value</i>	25000.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400001
		<i>Total aggregate nominal value</i>	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

<i>Shareholding 1 Name</i>	100000 ORDINARY B shares held as at the date of this return MARK LOWE
<i>Shareholding 2 Name</i>	250001 ORDINARY A shares held as at the date of this return NIGEL JOHN HORAN
<i>Shareholding 3 Name</i>	10000 ORDINARY C shares held as at the date of this return EMMA COWLEY
<i>Shareholding 4 Name</i>	0 ORDINARY C shares held as at the date of this return 20000 shares transferred on 2012-01-06 MATTHEW SMYTH
<i>Shareholding 5 Name</i>	20000 ORDINARY C shares held as at the date of this return PAUL LAVENDER
<i>Shareholding 6 Name</i>	20000 ORDINARY C shares held as at the date of this return 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



Companies House
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COMPANY NAME: AQUA ENVIRO LIMITED

COMPANY NUMBER: 03609558

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