



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT1N7M9G**

*Company Name:* **AQUA ENVIRO LIMITED**

*Company Number:* **03609558**

*Date of this return:* **04/08/2010**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM ALBERT**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **21 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

*Company Director*    ***I***

*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):*            **PAUL**

*Surname:*                      **LOWE**

*Former names:*

*Service Address:*            **3 SHIRLEY COURT  
SOUTH MARINE DRIVE  
BRIDLINGTON  
YO15 3JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT CHEMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD B 10P</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A 10P</b>	<i>Number allotted</i>	<b>250001</b>
		<i>Aggregate nominal value</i>	<b>25000.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350001</b>
		<i>Total aggregate nominal value</i>	<b>35000.1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 ORD B 10P shares held as at 2010-08-04  
*Name:* MARK LOWE

*Shareholding 2* : 250001 ORDINARY A 10P shares held as at 2010-08-04  
*Name:* NIGEL JOHN HORAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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