



Companies House

AR01 (ef)

Annual Return



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Company Name: AQUA VALE LIMITED

Company Number: 03684157

Date of this return: 09/02/2015

SIC codes: 69201
69203

Company Type: Private company limited by shares

Situation of Registered Office: 11 INGLEBY ROAD
ILFORD
ESSEX
IG1 4RX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHILA SYAM**

Surname: **TAILOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEEPAK SYAM**

Surname: **TAILOR**

Former names:

Service Address: **11 INGLEBY ROAD
ILFORD
ESSEX
IG1 4RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1987** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MS SHILA SYAM**

Surname: **TAILOR**

Former names:

Service Address: **11 INGLEBY ROAD
ILFORD
ESSEX
IG1 4RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED TAX ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: SHILA SYAM TAILOR

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DEEPAK TAILOR

Authorisation

Authenticated

This form was authorised by one of the following:

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