



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

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Company Name: **AQUA VISION CONSULTING LIMITED**

Company Number: **04392118**

Date of this return: **12/03/2016**

SIC codes: **74901**

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

Situation of Registered Office: **91 ALRESFORD ROAD
WINCHESTER
HAMPSHIRE
SO23 0JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA LOUISE**

Surname: **DAVIES**

Former names:

Service Address: **91 ALRESFORD ROAD
WINCHESTER
HAMPSHIRE
SO23 0JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PER ERIK**

Surname: **BERGH**

Former names:

Service Address: **PLOT 647 PRIVATE BAG 351 NO 145
POSTNET KGALE
GABORONE
BOTSWANA**

Country/State Usually Resident: **BOTSWANA**

Date of Birth: ****/01/1961** *Nationality:* **NORWEGIAN**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS SANDRA LOUISE

Surname: DAVIES

Former names:

Service Address: PRIVATE BAG 351 NO 145
POSTNET KGALE
GARBORONE
BOTSWANA
FOREIGN

Country/State Usually Resident: BOTSWANA

Date of Birth: **/01/1966 *Nationality:* BRITISH
Occupation: FISHERIES ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANDRA LOUISE DAVIES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PER ERIK BERGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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