



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUA GEOPROJECTS LTD**

*Company Number:* **04539853**

*Date of this return:* **30/09/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **C/O METHERELL GARD  
BURN VIEW  
BUDE  
CORNWALL  
EX23 8BX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O WESTLAND COUNTRYSIDE STEWARDS WEST STREET  
KILKHAMPTON  
BUDE  
CORNWALL  
ENGLAND  
EX23 9QW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **VALLEY VIEW BARN DRIVE  
KILKHAMPTON  
BUDE  
CORNWALL  
UNITED KINGDOM  
EX23 9QF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **3 KINGS HILL MEADOW  
BUDE  
CORNWALL  
EX23 8SR**

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

*Date of Birth:*    **16/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE JAYNE**

*Surname:* **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/12/1972** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A CLASS SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH DUNCAN**

*Name:* **JOHN DUNCAN**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE JENNINGS**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA DUNCAN**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY RICHARDS**

## *Authorisation*

*Authenticated*

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

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