



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

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Company Name: **AQUA GEOPROJECTS LTD**

Company Number: **04539853**

Date of this return: **30/09/2015**

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:

AQUA GEOPROJECTS LTD WEST STREET
KILKHAMPTON
BUDE
CORNWALL
ENGLAND
EX23 9QW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN**

Name: **ELIZABETH 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.