



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUAID (UK) LTD**

Company Number: **05398144**

Date of this return: **18/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O STREETS CHARTERED ACCOUNTANTS
CHARTER HOUSE 3RD FLOOR
62-64 HILLS ROAD
CAMBRIDGE
CB2 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARNA KATE**

Surname: **LIPTROT**

Former names:

Service Address: **20 BUTT LANE
MILTON
CAMBRIDGE
UNITED KINGDOM
CB24 6DG**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **SEARLE**

Former names:

Service Address: **HILL HOUSE
STATION ROAD DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UX**

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

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STELLA MARGARET**

Surname: **SEARLE**

Former names:

Service Address: **24 THORNTON ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0NJ**

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

Date of Birth: **15/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **JOHN SEARLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STELLA SEARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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