



Companies House
— for the record —

AR01 (ef)

Annual Return



X515PIFU

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **AQUA BOTANICA LIMITED**

Company Number: **06208103**

Date of this return: **04/03/2010**

SIC codes: **5134**

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

Situation of Registered Office: **7 POPLAR MEWS, UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W12 7JS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BWB SECRETARIAL LIMITED**
Registered or principal address: **2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

European Economic Area (EEA) Company

Register Location: **2-6 CANNON STREET, LONDON, EC4M 6YH**
Registration Number: **04308110**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **EDWARD WILLIAM HOWKINS**
Surname: **BIDEN**
Former names:
Service Address: **65 PRINCES GATE MEWS
LONDON
UNITED KINGDOM
SW7 2PP**

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

Date of Birth: **1982-03-08** *Nationality:* **BRITISH**
Occupation: **FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13720
		<i>Aggregate nominal value</i>	137.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13720
		<i>Total aggregate nominal value</i>	137.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8938 ORDINARY Shares held as at 04/03/2010

Name: **EDWARD BIDEN**

Address:

Shareholding : 2

665 ORDINARY Shares held as at 04/03/2010

Name: **EDWARD QUAYLE**

Address:

Shareholding : 3

997 ORDINARY Shares held as at 04/03/2010

Name: **DAVID QUAYLE**

Address:

Shareholding : 4

1560 ORDINARY Shares held as at 04/03/2010

Name: **DANNY MOORE**

Address:

Shareholding : 5

720 ORDINARY Shares held as at 04/03/2010

Name: **FEROZE DADA**

Address:

Shareholding : 6

300 ORDINARY Shares held as at 04/03/2010

Name: **RACHEL OXBURGH**

Address:

Shareholding : 7

300 ORDINARY Shares held as at 04/03/2010

Name: **MATT ROWE**

Address:

Shareholding : 8

120 ORDINARY Shares held as at 04/03/2010

Name:

BENJAMIN CRYSTAL

Address:

Shareholding : 9

120 ORDINARY Shares held as at 04/03/2010

Name:

TANKRED FINKE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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