



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUEDUCT SOLUTIONS LIMITED**

Company Number: **06230245**

Date of this return: **27/04/2012**

SIC codes: **36000**

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

Situation of Registered Office: **SUITE 426 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIDGE HOUSE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR MITRE HOUSE
177 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4JN**

European Economic Area (EEA) Company

Register Location: **BRIDGE HOUSE LAW**
Registration Number: **OC304630**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **BISHOP**

Former names:

Service Address: **44 KENILWORTH ROAD
LONDON
W5 3UH**

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

Date of Birth: **09/11/1959** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **HEDGES**

Former names:

Service Address: **MAPLE LODGE FARM HOUSE
MAPLE LODGE CLOSE DENHAM WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 9SF**

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

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS ANDREW**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 5 13 BREWER STREET
LONDON
W1**

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

Date of Birth: **27/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AQUEDUCT GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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