



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAQUA SYSTEMS LIMITED**

Company Number: **06832970**

Date of this return: **02/03/2014**

SIC codes: **36000**

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

Situation of Registered Office: **MONTAGUE HOUSE CHANCERY LANE
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONAL**

Surname: **FULLERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY LAWRENCE**

Surname: **ROBISON**

Former names:

Service Address: **SCOTTISH EQUITY PARTNERS LLP BLYTHSWOOD SQUARE
GLASGOW
SCOTLAND
G2 4AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1968**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **3**

Type: **Person**

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

Surname: **SCANLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	771
		<i>Aggregate nominal value</i>	7.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	752.411294
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	771
		<i>Total aggregate nominal value</i>	7.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **126 ORDINARY 1P shares held as at the date of this return**
Name: **PETER WILLIAM HOLDSWORTH**

Shareholding 2 : **202 ORDINARY 1P shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE**

Shareholding 3 : **384 ORDINARY 1P shares held as at the date of this return**
Name: **SSE VENTURE CAPITAL LIMITED**

Shareholding 4 : **59 ORDINARY 1P shares held as at the date of this return**
Name: **DAVID CHARLES BLACKLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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