

AR01 (ef)

Annual Return



X28Y

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Company Name: AQUANET MANAGEMENT GROUP LTD

Company Number: 07641808

Date of this return: 20/05/2013

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

GROUND FLOOR BARKING ENTERPRISE CENTRE 50 CAMBRIDGE

ROAD BARKING

ESSEX

UNITED KINGDOM

IG11 8FG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS VICTORIA

Surname: JAMINA

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 22/05/1972 Nationality: BRITISH

Occupation: LEGAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : 100 ORD shares held as at the date of this return

Name: MELVINA SAWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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