



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40W1OVT

Company Name: **AQUAE SULIS CLINICAL RESEARCH LTD**

Company Number: **07919722**

Date of this return: **23/01/2015**

SIC codes: **72190**

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

Situation of Registered Office: **MIDWAY HOUSE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
BA15 2LR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASHLEY STEWART**

Surname: **HALLS**

Former names:

Service Address: **MIDWAY HOUSE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN JANE JACQUELINE**

Surname: **HALLS**

Former names:

Service Address: **MIDWAY HOUSE TURLEIGH
BRADFORD ON AVON
WILTSHIRE
ENGLAND
BA15 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : 1 ORD shares held as at the date of this return
Name: HELEN JANE HALLS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ASHLEY STEWART HALLS

Authorisation

Authenticated

This form was authorised by one of the following:

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