



Companies House

**AR01** (ef)

**Annual Return**



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**X34OG07S**

*Company Name:* **AQUA-SOL INGREDIENTS LTD**

*Company Number:* **07965907**

*Date of this return:* **27/02/2014**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **SOLO HOUSE THE COURTYARD  
LONDON ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1AT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM RAYMOND**

*Surname:*                           **LAWS**

*Former names:*

*Service Address:*                **31 BROOMFIELD DRIVE  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 9TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN DEBORAH**

*Surname:* **LAWS**

*Former names:*

*Service Address:* **31 BROOMFIELD DRIVE  
BILLINGSHURST  
WEST SUSSEX  
ENGLAND  
RH14 9TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **DEBORAH LAWS**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **MALCOLM LAWS**

*Shareholding 3* : **75 ORDINARY A shares held as at the date of this return**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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