



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the. 11/06/2015

Company Name **ASAP WATER CRAFTS LIMITED**

Company Number **08508023**

Date of this return **20/05/2015**

SIC codes **50300**



Company Type **Private company limited by shares**

Situation of Registered Office **THE STUDIO LDS 1.25 LOUGHBOROUGH UNIVERSITY
ASHBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3TU**

Officers of the company

Company Director **I**

Type **Person**
Full forename(s) **MR ROSS**

Surname **KEMP**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **06/10/1987** *Nationality* **BRITISH**

Occupation **PRODUCT DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 **6000 ORDINARY shares held as at the date of this return**
8000 shares transferred on 2014-11-01

Name: **ROSS KEMP**

Shareholding 2 **14000 ORDINARY shares held as at the date of this return**

Name: **STEPHEN PERRY**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NUMBER: 08508023

A SECOND FILED AR01 WAS REGISTERED ON 24/08/2015