



Companies House

AR01 (ef)

Annual Return



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Company Name: **SG AQUA SERVICES & TECHNOLOGIES LIMITED**

Company Number: **08749304**

Date of this return: **25/10/2015**

SIC codes: **46120**
46140
70229

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

Situation of Registered Office: **56 REDDING GROVE**
CROWNHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 0BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHRUTIKA SHEKHAR**

Surname: **GUND**

Former names:

Service Address: **56 REDDING GROVE
CROWNHILL
MILTON KEYNES
ENGLAND
MK8 0BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHEKHAR ABAJI**

Surname: **GUND**

Former names:

Service Address: **56 REDDING GROVE
CROWNHILL
MILTON KEYNES
ENGLAND
MK8 0BG**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS SHREYA SHEKHAR**

Surname: **GUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1995** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHRUTIKA SHEKHAR**

Surname: **GUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: SHEKHAR ABAJI GUND

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SHRUTIKA SHEKHAR GUND

Authorisation

Authenticated

This form was authorised by one of the following:

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