



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ACQUA APARTMENTS LIMITED**

Company Number: **09737377**

Date of this return: **30/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET
LONDON
ENGLAND
WC1N 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCAS**

Surname: **BENEDICT**

Former names:

Service Address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AX**

Company Director **1**

Type: **Person**

Full forename(s): **MS HOI YAN VIVIAN**

Surname: **WONG**

Former names:

Service Address: **C/O 1ST CHOICE BUSINESS SOLUTIONS LIMITED
27 OLD GLOUCESTER STREET
LONDON
ENGLAND
WC1N 3AX**

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

Date of Birth: **05/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2015-09-30

Name: **VIVIAN HOI YAN WONG**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **HOI YAN VIVIAN WONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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