



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX61C82N**

*Received for filing in Electronic Format on the:* **11/03/2009**

*Company Name:* **AQUA ROOF SEALING LTD.**

*Company Number:* **SC212955**

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### *Company Details*

*Period Ending:* **17/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CAMBUSLANG COURT  
CAMBUSLANG  
GLASGOW  
G32 8FH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNN HAMILTON**

*Address:* **25 AVON ROAD  
BIRKENSHAW  
LARKHALL  
LANARKSHIRE  
ML9 1PG**

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*Director 1 :*

*Name:* **LORRAINE SCHONEVILLE**

*Address:* **4 GREEN STREET  
STRATHAVEN  
LANARKSHIRE  
ML10 6LT**

*Date of Birth:* **14/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/11/2008**

*Name:*

**LYNN HAMILTON**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 17/11/2008**

*Name:*

**LORRAINE SCHONEVILLE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

*Authenticated:* **Yes (SC)**