



Companies House
— for the record —

AR01 (ef)

Annual Return



XWOQBGUS

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

Company Number: **SC212955**

Date of this return: **17/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 CAMBUSLANG COURT
CAMBUSLANG
GLASGOW
G32 8FH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNN**

Surname: **HAMILTON**

Former names:

Service Address: **25 AVON ROAD
BIRKENSRAW
LARKHALL
LANARKSHIRE
ML9 1PG**

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **SCHONEVILLE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2009

Name:

LYNN HAMILTON

Address:

Shareholding 2:

99 ORDINARY Shares held as at 17/11/2009

Name:

LORRAINE SCHONEVILLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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