



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUA BATHROOMS INSTALLATIONS LTD**

Company Number: **04490857**

Date of this return: **22/07/2012**

SIC codes: **43999**

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

Situation of Registered Office: **130 BOURNEMOUTH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY ELIZABETH**

Surname: **LEACH**

Former names:

Service Address: **46 WOODRUSH CRESCENT
LOCKS HEATH
SOUTHAMPTON
HANTS
ENGLAND
SO31 6UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **LEACH**

Former names:

Service Address: **46 WOODRUSH CRESCENT
LOCKS HEATH
SOUTHAMPTON
SO31 6UP**

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

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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 : **7501 ORDINARY shares held as at the date of this return**
Name: **JOHN LEACH**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOY LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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