



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2011**

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Company Name: **AQUAFLOW LABORATORY PRODUCTS LIMITED**

Company Number: **04553652**

Date of this return: **11/10/2011**

SIC codes: **99000**

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

Situation of Registered Office: **24 ABBOTS ROAD
ABBOTS LANGLEY
HERTS
WD5 0AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN ALBERT JAMES**

Surname: **CHALK**

Former names:

Service Address: **24 ABBOTS ROAD
ABBOTS LANGLEY
WATFORD
HERTFORDSHIRE
WD5 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWIN DAVID FREDERICK**

Surname: **CHALK**

Former names:

Service Address: **24 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0AZ**

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

Date of Birth: **31/05/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SARA GEORGINA MARY**

Surname: **CHALK**

Former names:

Service Address: **24 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **E A J CHALK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **R H GALLAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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