



Companies House
— for the record —

363a^(ef)

Annual Return



X9WDG9FJ

Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **AQUA BOTANICA LIMITED**

Company Number: **06208103**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**7 POPLAR MEWS,
UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W12 7JS**

*Register of
Members Address:*

**7 POPLAR MEWS,
UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W12 7JS**

*Register of Debenture
Holders Address:*

**7 POPLAR MEWS,
UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W12 7JS**

Details of Officers of the Company

Company Secretary 1:

Name: **BWB SECRETARIAL
LIMITED**

Address: **2-6 CANNON STREET
LONDON
UNITED KINGDOM
EC4M 6YH**

Director 1 :

Name: **EDWARD WILLIAM
HOWKINS BIDEN**

Address: **65 PRINCES GATE MEWS
LONDON
UNITED KINGDOM
SW7 2PP**

Date of Birth: **08/03/1982** *Nationality:* **British**

Occupation: **FOUNDER**

Director 2 :

Name: **FEROZE AHMAD DADA**

Address: **NORTHFIELD 158 TOTTERIDGE LANE
TOTTERIDGE
LONDON
N20 8JJ**

Date of Birth: **21/04/1952** *Nationality:* **British**

Occupation: **CH ACCOUNTANT**

Director 3 :

Name: **DANIEL MOORE**

Address: **CANNON BRIDGE HOUSE 1 COUSIN
LANE
LONDON
EC4R 3XX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/07/1972** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	13720	GBP137.2
<i>TOTALS</i>		
	13720	GBP137.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8938 ORDINARY Shares held as at 04/03/2009

Name: **EDWARD BIDEN**

Address:

Shareholding 2:

665 ORDINARY Shares held as at 04/03/2009

Name:

EDWARD QUAYLE

Address:

Shareholding 3:

997 ORDINARY Shares held as at 04/03/2009

Name:

DAVID QUAYLE

Address:

Shareholding 4:

1560 ORDINARY Shares held as at 04/03/2009

Name:

DANNY MOORE

Address:

Shareholding 5:

720 ORDINARY Shares held as at 04/03/2009

Name:

FEROZE DADA

Address:

Shareholding 6:

300 ORDINARY Shares held as at 04/03/2009

Name:

RACHEL OXBURGH

Address:

Shareholding 7:

300 ORDINARY Shares held as at 04/03/2009

Name:

MATT ROWE

Address:

Shareholding 8:

120 ORDINARY Shares held as at 04/03/2009

Name:

BENJAMIN CRYSTAL

Address:

Shareholding 9:

120 ORDINARY Shares held as at 04/03/2009

Name:

TANKRED FINKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**