



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUA BOTANICA LIMITED**

*Company Number:* **06208103**

*Date of this return:* **04/03/2011**

*SIC codes:* **5134**

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

*Situation of Registered Office:* **65 PRINCES GATE MEWS  
LONDON  
UNITED KINGDOM  
SW7 2PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BWB SECRETARIAL LIMITED**

*Registered or  
principal address:* **2-6 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6YH**

## *European Economic Area (EEA) Company*

*Register Location:* **2-6 CANNON STREET, LONDON, EC4M 6YH**  
*Registration Number:* **04308110**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD WILLIAM HOWKINS**

*Surname:*                **BIDEN**

*Former names:*

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

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

*Date of Birth:*    **08/03/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **FOUNDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13720</b>
		<i>Aggregate nominal value</i>	<b>137.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13720</b>
		<i>Total aggregate nominal value</i>	<b>137.2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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* : 8938 ORDINARY shares held as at 2011-03-04  
*Name:* EDWARD BIDEN

*Shareholding 2* : 665 ORDINARY shares held as at 2011-03-04  
*Name:* EDWARD QUAYLE

*Shareholding 3* : 997 ORDINARY shares held as at 2011-03-04  
*Name:* DAVID QUAYLE

*Shareholding 4* : 1560 ORDINARY shares held as at 2011-03-04  
*Name:* DANNY MOORE

*Shareholding 5* : 720 ORDINARY shares held as at 2011-03-04  
*Name:* FEROZE DADA

*Shareholding 6* : 300 ORDINARY shares held as at 2011-03-04  
*Name:* RACHEL OXBURGH

*Shareholding 7* : 300 ORDINARY shares held as at 2011-03-04

*Name:* MATT ROWE

*Shareholding 8* : 120 ORDINARY shares held as at 2011-03-04

*Name:* BENJAMIN CRYSTAL

*Shareholding 9* : 120 ORDINARY shares held as at 2011-03-04

*Name:* TANKRED FINKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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