



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **AQUANOVA BATHROOMS LTD**

Company Number: **07665270**

Date of this return: **10/06/2015**

SIC codes: **47599**

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

Situation of Registered Office: **70-72 NOTTINGHAM ROAD
MANSFIELD
NOTTINGHAMSHIRE
NG18 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **LAWSON**

Former names:

Service Address: **20 SAXTON CLOSE
HASLAND
CHESTERFIELD
UNITED KINGDOM
S41 0SL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **LAWSON**

Former names:

Service Address: **20 SAXTON CLOSE**
 HASLAND
 CHESTERFIELD
 UNITED KINGDOM
 S41 0SL

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

Date of Birth: **28/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **KATE LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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