



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **AQUA CAPITAL LIMITED**

Company Number: **00248695**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE STABLES
HOWBERY PARK
CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
OX10 8BA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY SUZANNE
LOVERIDGE**

Address: **68 BRADSTOCKS WAY
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
OX14 4BZ**

Director 1 :

Name: **CECILIA ELISABETH MARIA
CARLIER**

Address: **SPORTLAAN 30
AMSTELVEEN
1185 TC
THE NETHERLANDS**

Date of Birth:

24/02/1948

Nationality:

NL

Occupation:

LEGAL COUNSEL

Director 2 :

Name: **ROGER MCMAHON**

Address: **19 CONISBORO AVENUE
CAVERSHAM CAVERSHAM HEIGHTS
READING
BERKSHIRE
RG4 7JB**

Date of Birth:

24/11/1957

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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 31/12/2008

Name: **SPP PUMPS HOLDING BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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