



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUA CAPITAL LIMITED**

Company Number: **00248695**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **3 THE STABLES
HOWBERY PARK CROWMARSH GIFFORD
WALLINGFORD
OXFORDSHIRE
OX10 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY SUZANNE**

Surname: **LOVERIDGE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROGER**

Surname: **MCMAHON**

Former names:

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

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

Date of Birth: **24/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **AQUA CAPITAL UK HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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