



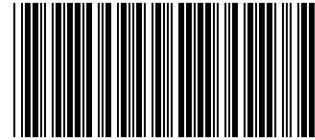
Companies House
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Annual Return

Company Name: **SYAQUA LIMITED**

Company Number: **01334049**



XEY80M9C

Received for filing in Electronic Format on the: **16/01/2007**

Company Details

Period Ending: **29/11/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2 KINGSTON BUSINESS PARK At Registered Office
KINGSTON BAGPUIZE
OXFORDSHIRE
OX13 5FE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PIGTALES LIMITED**

Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXON OX13 5FE**

Director 1:

Name: **MICHAEL BRIAN DRAKE**
Date of Birth: **19/02/1960**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Address: **7 TATTERSALL CLOSE
WOKINGHAM
BERKSHIRE RG40 2LP**

Director 2:

Name: **PIGTALES LIMITED** Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXON OX13 5FE**

Director 3:

Name: **DAVID PETER TIMMINS** Address: **STABLE COTTAGE
MULSFORD LANE,
WORTHENBURY
WREXHAM
CLWYD LL13 0AW**
Date of Birth: **04/10/1952**
Nationality: **BRITISH**
Occupation: **FINANCE 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	3800	GBP3800
TOTALS	3800	GBP3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3800 ORDINARY Shares held as at 29/11/2006

Name: **PIC FYFIELD LTD**
Address: **2 KINGSTON BUSINESS PARK
KINGSTON BAGPUIZE
OXFORDSHIRE OX13 5FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**