



Companies House
— for the record —

363a_(ef)

Annual Return



X4X8M8UU

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **SUBAQUA PRO LIMITED**

Company Number: **01348889**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

5040

7412

*Registered Office
Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

**5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN MARIE SMITH**

Address: **LOWER CARNEGGY FARM GREEN
BOTTOM
TRURO
CORNWALL
TR4 8QL**

Director 1 :

Name: **KAREN MARIE SMITH**

Address: **LOWER CARNEGGY FARM GREEN
BOTTOM
TRURO
CORNWALL
TR4 8QL**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TREVOR ARNOLD SMITH**

Address: **LOWER CARNEGGY FARM GREEN
BOTTOM
TRURO
CORNWALL
TR4 8QL**

Date of Birth: **08/04/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 05/04/2009

Name: **TREVOR ARNOLD SMITH**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 05/04/2009

Name: **KAREN MARIE SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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