



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/04/2010**

XI5ZEJ7N

*Company Name:* **SUBAQUA PRO LIMITED**

*Company Number:* **01348889**

*Date of this return:* **05/04/2010**

*SIC codes:* **5040**  
**7020**

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

*Situation of Registered Office:* **5/7 BERRY ROAD**  
**NEWQUAY**  
**CORNWALL**  
**TR7 1AD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **KAREN MARIE**

*Surname:* **SMITH**

*Former names:*

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

---

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **KAREN MARIE**

*Surname:* **SMITH**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TREVOR ARNOLD**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **LOWER CARNEGGY FARM**  
   **GREEN BOTTOM**  
   **TRURO**  
   **CORNWALL**  
   **TR4 8QL**

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

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

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2500 ORDINARY Shares held as at 05/04/2010**

*Name:* **TREVOR ARNOLD SMITH**

*Address:*

*Shareholding* : 2

**2500 ORDINARY Shares held as at 05/04/2010**

*Name:* **KAREN MARIE SMITH**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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