



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUACERT LTD**

Company Number: **02884089**

Date of this return: **04/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SENTINEL HOUSE 11A HIGH STREET
LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN STUART**

Surname: **HOLLIS**

Former names:

Service Address: **THE HOLLIES
WEEDON ROAD
OUSTON
NORTHAMPTONSHIRE
NN5 4EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN STUART**

Surname: **HOLLIS**

Former names:

Service Address: **THE HOLLIES
WEEDON ROAD
OUSTON
NORTHAMPTONSHIRE
NN5 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**

Occupation: **HYGIENE CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MISSING**

Former names:

Service Address: **29 CHEVIOT ROAD**
 HORNCHURCH
 ESSEX
 RM11 1LP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **12 ORDINARY A shares held as at the date of this return**
Name: **GRAFTON TECHNICAL SERVICES LIMITED**

Shareholding 2 : **8 ORDINARY B shares held as at the date of this return**
Name: **GRAFTON TECHNICAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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