



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZP9A81**

*Company Name:* **AQUARIUS PROCESS CONSULTANTS LIMITED**

*Company Number:* **03009431**

*Date of this return:* **13/01/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **BRAMHILL WINDSOR LANE  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BRAMHILL WINDSOR LANE  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 0DP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER WILLIAM**

*Surname:* **FUGGLE**

*Former names:*

*Service Address:* **BRAMHILL  
WINDSOR LANE, LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0DP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS BERNICE**

*Surname:*                **FUGGLE**

*Former names:*

*Service Address:*        **BRAMHILL  
WINDSOR LANE, LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0DP**

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

*Date of Birth:*    **17/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROGER WILLIAM**

*Surname:* **FUGGLE**

*Former names:*

*Service Address:* **BRAMHILL  
WINDSOR LANE, LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0DP**

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

*Date of Birth:* **13/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **R.W. FUGGLE**

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## *Authorisation*

*Authenticated*

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

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