



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB AQUA MEDIC LIMITED**

Company Number: **03711491**

Date of this return: **11/02/2012**

SIC codes: **46900**

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

Situation of Registered Office: **STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GREGORY SCOTT**

Surname: **ARNOLD**

Former names:

Service Address: **26 MERLIN CLOSE
ROTHLEY
LEICESTER
LE7 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1973** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL DAVIES
<i>Shareholding 2</i>	: 283 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANFRED SCHLUTER
<i>Shareholding 3</i>	: 284 ORDINARY shares held as at the date of this return
<i>Name:</i>	KLAUS HANSEN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP JONES
<i>Shareholding 5</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	GREGORY SCOTT ARNOLD
<i>Shareholding 6</i>	: 283 ORDINARY shares held as at the date of this return
<i>Name:</i>	OLIVER WEHAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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