



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2011**

**XQNQ1RKC**

*Company Name:* **AB AQUA MEDIC LIMITED**

*Company Number:* **03711491**

*Date of this return:* **11/02/2011**

*SIC codes:* **5190**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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* : 0 ORDINARY shares held as at 2011-02-11  
283 shares transferred on 2010-03-31

*Name:* PAUL DAVIES

*Shareholding 2* : 283 ORDINARY shares held as at 2011-02-11

*Name:* MANFRED SCHLUTER

*Shareholding 3* : 284 ORDINARY shares held as at 2011-02-11

*Name:* KLAUS HANSEN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-02-11

*Name:* PHILIP JONES

*Shareholding 5* : 150 ORDINARY shares held as at 2011-02-11

*Name:* GREGORY SCOTT ARNOLD

*Shareholding 6* : 283 ORDINARY shares held as at 2011-02-11

*Name:* 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.