



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

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Company Name: **AROQUA LTD.**

Company Number: **03762340**

Date of this return: **28/04/2016**

SIC codes: **71129**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **CURTIS**

Former names:

Service Address: **JUBILEE PLACE STATION ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3QX**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **CURTIS**

Former names:

Service Address: **JUBILEE PLACE STATION ROAD
NORTH HYKEHAM
LINCOLN
ENGLAND
LN6 3QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS BARBARA ALLISON**

Surname: **YOUNG**

Former names:

Service Address: **JUBILEE PLACE STATION ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS PRESCRIBED UNDER THE COMPANIES (TABLES A) REGULATIONS 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: GARY CURTIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2016-04-06
Name: THE EXECUTORS OF THE ESTATE OF DONALD CURTIS DECEASED

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BARBARA YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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