



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B0TZIX**

*Company Name:* **AQUAHEALTH LIMITED**

*Company Number:* **04010182**

*Date of this return:* **07/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **OFFICE 6 CONSETT BUSINESS PARK  
VILLA REAL  
CONSETT  
COUNTY DURHAM  
UNITED KINGDOM  
DH8 6BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP HOWARD**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **1 BRAY COURT  
NORTH PARADE  
CHESSINGTON  
KT9 1QN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN TREVOR**

*Surname:* **DONNELLY**

*Former names:*

*Service Address:* **LA VAUROCQUE  
RUE DE MOULIN  
SARK  
CHANNEL ISLANDS  
GY9 0SA**

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

*Date of Birth:* **19/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. GORDON DOUGLAS**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **FOXDENE DRY ARCH ROAD**  
   **SUNNINGDALE**  
   **ASCOT**  
   **BERKSHIRE**  
   **SL5 0DB**

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

*Date of Birth:*   **10/04/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LISA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/02/1977** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON MILLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DONNELLY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN BEST**

## Authorisation

*Authenticated*

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

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