



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C42Q95**

*Company Name:* **AQUA FINANCIAL SOLUTIONS LIMITED**

*Company Number:* **04239921**

*Date of this return:* **22/06/2015**

*SIC codes:* **65110**

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

*Situation of Registered Office:* **4 HIGH STREET  
ALTON  
HAMPSHIRE  
GU34 1BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRIAN CHARLES**

Surname: **SOULBY**

Former names:

Service Address: **OAKHAVEN KENDRICK ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 6PW**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS FAYE AMBER**

Surname: **MEACHEM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1976** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61001</b>
		<i>Aggregate nominal value</i>	<b>61001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.003279</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61001</b>
		<i>Total aggregate nominal value</i>	<b>61001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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* : **61001 ORDINARY shares held as at the date of this return**  
*Name:* **AQUA FINANCIAL LIMITED**

## *Authorisation*

*Authenticated*

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

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