



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUA JET PROFILES LIMITED**

Company Number: **04309453**

Date of this return: **23/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **SOVEREIGN HOUSE 12 WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1974** Nationality: **BRITISH**
Occupation: **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

Prescribed particulars

DIVIDEND RIGHTS AT DIRECTORS DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP

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 23/10/2015 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 : **675 ORDINARY shares held as at the date of this return**
Name: **MARTIN WILLIS**

Shareholding 2 : **325 ORDINARY shares held as at the date of this return**
Name: **DESMOND WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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