



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RMCIZ

Company Name: **AQUATIC ENTERPRISES UK LIMITED**

Company Number: **04425734**

Date of this return: **26/04/2014**

SIC codes: **47789**

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

Situation of Registered Office: **120 BRIDGE ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THIRD FLOOR ONE LONDON SQUARE
CROSS LANES
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXIM OLIVER**

Surname: **GEAR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE LOUISE**

Surname: **GEAR**

Former names:

Service Address: **120 BRIDGE ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8LA**

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

Date of Birth: **02/08/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MAXIM OLIVER**

Surname: **GEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1975** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID PETER**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LAWRENCE**

Former names:

Service Address: **120 BRIDGE ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8LA**

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

Date of Birth: **04/03/1968** *Nationality:* **THAI BRITISH**
Occupation: **SENIOR EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **199 ORDINARY A shares held as at the date of this return**
Name: **DAVID PETER LAWRENCE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID PETER LAWRENCE**

Shareholding 3 : **99 ORDINARY C shares held as at the date of this return**
Name: **MAXIM OLIVER GEAR**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **MAXIM OLIVER GEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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