



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE AQUA LIMITED**

Company Number: **04457276**

Date of this return: **10/06/2011**

SIC codes: **9262**

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

Situation of Registered Office: **C/O MR ARRAN SCOTT
DORSET LAKE SHIPYARD LAKE ROAD
HAMWORTHY
POOLE
DORSET
UNITED KINGDOM
RH15 4DT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ARRAN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1985** *Nationality:* **ENGLISH**
Occupation: **NUATICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS, AND THE RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-06-10**
1 shares transferred on 2010-11-29

Name: **SHARON CLARK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-10**

Name: **ARRAN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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