



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUACOVER LIMITED**

Company Number: **04611203**

Date of this return: **06/12/2014**

SIC codes: **33200**

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

Situation of Registered Office: **55 HIGH ROAD
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DULCIE**

Surname: **MARSHALL**

Former names:

Service Address: **55 HIGH ROAD
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7LX**

Company Director **1**

Type: **Person**
Full forename(s): **SHANI KATHRYN**

Surname: **MARSHALL**

Former names:

Service Address: **55 HIGH ROAD**
 SOUTH WINGFIELD
 ALFRETON
 DERBYSHIRE
 DE55 7LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**
Occupation: **WATER TREATMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND AS AGREED BY BOARD OF DIRECTORS. FULL VALUE OF COMPANY TO BE DISTRIBUTED TO ORDINARY SHAREHOLDERS ONLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHT TO BE APPROVED BY BOARD OF DIRECTORS. NO RIGHTS TO CAPITAL DISTRIBUTIONS. SHARES TO BE REDEEMED UPON TERMINATION OF EMPLOYMENT WITH AQUACOVER LIMITED - AT THE RATE UPON ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: SHANI KATHRYN MARSHALL

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: DULCIE MARSHALL

Shareholding 3 : 200 B ORDINARY shares held as at the date of this return

Name: M MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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