



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2013**

**X2179EE0**

---

*Company Name:* **AQUACHECK LIMITED**

*Company Number:* **04651692**

*Date of this return:* **29/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **QUEENS ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ILETT**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON LAWRENCE**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **LGC LIMITED QUEENS ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 0LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID GORDON**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **LGC  
QUEENS ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0LY**

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

*Date of Birth:* **10/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) ENTITLED TO EQUAL SHARE OF ANY DIVIDEND PAYABLE IF DIVIDED IS DECLARED ON A SHARES C) NOT REDEEMABLE D) A AND B SHAREHOLDERS HAVE EQUAL RIGHTS ON DISTRIBUTION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING B) ENTITLED TO EQUAL SHARE OF ANY DIVIDEND PAYMENT IF DIVIDEND IS DECLARED ON B SHARES C) NOT REDEEMABLE D) A AND B SHAREHOLDERS HAVE EQUAL RIGHTS ON DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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* : 50000 ORDINARY A shares held as at the date of this return  
*Name:* QUALITY MANAGEMENT LTD

*Shareholding 2* : 100000 ORDINARY B shares held as at the date of this return  
*Name:* QUALITY MANAGEMENT LTD

## *Authorisation*

*Authenticated*

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

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