



Companies House
— for the record —

AR01 (ef)

Annual Return



XIEFTWRO

Received for filing in Electronic Format on the: **17/08/2011**

Company Name: **AQUAMART LIMITED**

Company Number: **04840930**

Date of this return: **09/08/2011**

SIC codes: **5154**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NR**

Officers of the company

Company Secretary 1

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

Surname: **BARRON**

Former names:

Service Address: **17 LANGDALE
BEDFORD
BEDFORDSHIRE
MK41 9EG**

Company Director **1**

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

Surname: **BARRON**

Former names:

Service Address: **17 LANGDALE
BEDFORD
BEDFORDSHIRE
MK41 9EG**

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

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **EDWARDS**

Former names:

Service Address: **23 TURNER WAY
BEDFORD
BEDFORDSHIRE
MK41 7ND**

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : **33 ORDINARY shares held as at 2011-08-09**
Name: **PETER WILLIAM BARRON**

Shareholding 2 : **67 ORDINARY shares held as at 2011-08-09**
Name: **STEPHEN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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