



Companies House
— for the record —

363a_(ef)

Annual Return



XZ56V417

Received for filing in Electronic Format on the: 17/10/2008

Company Name: **AGUACONSULT LTD**

Company Number: **04931743**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BREWERY HOUSE
BROOK STREET
WIVENHOE
COLCHESTER
ESSEX
CO7 9DS**

Details of Officers of the Company

Company Secretary 1:

Name: **KISHTI MALIA SHEATHER**

Address: **BOLTON LODGE ANGLESEA ROAD
WIVENHOE
ESSEX
CO7 9JR**

Director 1 :

Name: **HAROLD MICHAEL
LOCKWOOD**

Address: **BOLTON LODGE ANGLESEA ROAD
WIVENHOE
ESSEX
CO7 9JR**

Date of Birth:

18/06/1963

Nationality:

BRITISH

Occupation:

**CONSULTANT IN INT
DEVELOPMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £ 1	5000	GBP5000

TOTALS

5000

GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY £ 1 Shares held as at 14/10/2008

Name:

K.M. SHEATHER

Address:

Shareholding 2:

4000 ORDINARY £ 1 Shares held as at 14/10/2008

Name:

H.M. LOCKWOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**