



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JIYCKG

Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **AGUACONSULT LTD**

Company Number: **04931743**

Date of this return: **14/10/2013**

SIC codes: **74901**

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

Situation of Registered Office: **4 PEARL WALK
COOKS SHIPYARD WIVENHOE
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 9GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KISHTI MALIA**

Surname: **SHEATHER**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **HAROLD MICHAEL**

Surname: **LOCKWOOD**

Former names:

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

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

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT IN INT
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : 1000 ORDINARY £ 1 shares held as at the date of this return
Name: K.M. SHEATHER

Shareholding 2 : 4000 ORDINARY £ 1 shares held as at the date of this return
Name: H.M. LOCKWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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