



Companies House

**AR01** (ef)

**Annual Return**



X4IER435

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*Company Name:* **AGUACONSULT LTD**

*Company Number:* **04931743**

*Date of this return:* **14/10/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **4 PEARL WALK  
COOKS SHIPYARD WIVENHOE  
COLCHESTER  
ESSEX  
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*    ***I***

*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:*    **\*\*/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT IN INT  
DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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.