



Companies House
— for the record —

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Annual Return



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Company Name: **AQUARIUS TECHNOLOGY LTD**

Company Number: **05070528**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

**30A THE GREEN
KINGS NORTON
BIRMINGHAM
B38 8SD**

*Register of
Members Address:*

**30A THE GREEN, KINGS
NORTON
BIRMINGHAM
WEST MIDS
B38 8SD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GUY NICHOLAS REYNOLDS** *Address:* **THE PARLOUR FARLEY CORNER
GREAT HAYWOOD
STAFFORD
UNITED KINGDOM
ST18 0UD**

Director 1 :

Name: **DAVID JAMES BAILEY** *Address:* **5 CAISTOR CLOSE
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PT**

Date of Birth: **17/12/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR IT**

Director 2 :

Name: **MR GUY NICHOLAS
REYNOLDS** *Address:* **THE PARLOUR FARLEY CORNER
GREAT HAYWOOD
STAFFORD
UNITED KINGDOM
ST18 0UD**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	60	GBP60
<i>TOTALS</i>		
	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 01/03/2009

Name: **GUY REYNOLDS**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 01/03/2009

Name: **DAVID BAILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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