

AR01 (ef)

Annual Return



X26DFRFC

Received for filing in Electronic Format on the:

15/04/2013

Company Name:

AROQUA ENGINEERING SERVICES LIMITED

Company Number:

05080752

Date of this return:

23/03/2013

SIC codes:

33200

Company Type:

Private company limited by shares

Situation of Registered

20-22 BEDFORD ROW LONDON

 $O\!f\!f\!ice:$

WC1R 4JS

Officers of the company

| Company Secretary | 1 |
|-------------------|---------------------------------|
| Type: | Person |
| Full forename(s): | GARY |
| Surname: | CURTIS |
| Former names: | |
| | |
| Service Address: | 12 DART AVENUE NORTH HYKEHAM |
| | LINCOLN |
| | LINCOLNSHIRE |
| | LN6 8UD |
| | |
| | |
| | |

| Company Director Type: Full forename(s): | 1 Person GARY |
|--|---|
| Surname: | CURTIS |
| Former names: | |
| Service Address: | 12 DART AVENUE NORTH HYKEHAM LINCOLN LINCOLNSHIRE LN6 8UD |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 27/03/1960 Occupation: ENGINEER | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): BARBARA ALLISON

Surname: YOUNG

Former names:

Service Address: 45 CRANWELL STREET

LINCOLN

LINCOLNSHIRE

LN5 8BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1965 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1000 |
|-----------------|----------|----------------------------|------|
| a | CDD | Aggregate nominal value | 1000 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHTS AS PRESCRIBED UNDER THE COMPANIES (TABLES A) REGULATIONS 1985

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|--------------------|---------------------------|--|
| Currency | GBP | Total n of shar | 1000 | |
| | | Total a nomina | ggregate el value 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 + 500 ORDINARY shares held as at the date of this return

Name: AROQUA LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: BARBARA ALLISON YOUNG

Shareholding 3 \pm 400 ORDINARY shares held as at the date of this return

Name: GARY CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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