



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUA CUT UK LTD**

Company Number: **05153799**

Date of this return: **19/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **CKR HOUSE 70 EAST HILL
DARTFORD
KENT
DA1 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARGARET**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TOBY PHILIP**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1969** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LONGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **30 B ORDINARY shares held as at the date of this return**
Name: **DAVID PHILLIP LEWIS**

Shareholding 2 : **30 B ORDINARY shares held as at the date of this return**
Name: **JOAN MARGARET LEWIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: TOBY PHILIP LEWIS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: MARK LONGDEN

Shareholding 5 : 20 B ORDINARY shares held as at the date of this return

Name: MARISA BAILEY

Shareholding 6 : 20 B ORDINARY shares held as at the date of this return

Name: MARY LONGDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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