Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AROQUA ASSOCIATES LIMITED**
Company Number:	**05261873**
Date of this return:	**18/10/2011**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 BEDFORD ROW** **LONDON** **WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARBARA ALLISON**

Surname: **YOUNG**

Former names:

Service Address: **45 CRANWELL STREET**
LINCOLN
LINCOLNSHIRE
LN5 8BH

Company Director 1

Type: **Person**

Full forename(s): **MRS SUSAN JEANNINE**

Surname: **MARTIN**

Former names:

Service Address: **51 ALCANTARA CRESCENT**
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3HR

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

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **SANDRA**

Surname: **O TOOLE**

Former names:

Service Address: **6 WHITEHOUSE CLOSE**
WOOBURN MOOR
BUCKINGHAMSHIRE
HP10 0NU

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 3

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*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AROQUA LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN JEANNINE MARTIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA O'TOOLE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BARBARA ALLISON YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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