



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUATEST ANALYTICAL AND CONSULTANCY SERVICES LIMITED**

Company Number: **05536432**

Date of this return: **15/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HOLLAND HOUSE, 1-5 OAKFIELD
SALE
CHESHIRE
M33 6TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUBERINA ADRIANA**

Surname: **DRIECE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUBERINA ADRIANA**

Surname: **DRIECE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1957** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE ALAN**

Surname: **HASSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHTS TO CAPITAL, RIGHTS TO DIVIDENDS, RIGHTS TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HUBERINA DRIECE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLIE ALAN HASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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