



Companies House
— for the record —

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Annual Return

Company Name: **AQUARI LIMITED**

Company Number: **05628290**



XA62AL9J

Received for filing in Electronic Format on the: **11/12/2006**

Company Details

Period Ending: **18/11/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**81 CORNELIUS DRIVE
WIRRAL
CH61 9PZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HCS SECRETARIAL LIMITED**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL
AVON BS8 2XN**

Director 1:

Name: **JOHN MARK KINGSHOTT**
Date of Birth: **05/05/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **81 CORNELIUS DRIVE
WIRRAL
MERSEYSIDE L61 9PZ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2006

Name: **JOHN KINGSHOTT**

Address: **81 CORNELIUS DR
WIRRAL
CHESHIRE
ENGLAND CH619PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**