



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGUACURE LTD**

Company Number: **05893786**

Date of this return: **01/08/2014**

SIC codes: **36000**

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

Situation of Registered Office: **BRAMLEY HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
GU3 1LR**

Officers of the company

Company Secretary 1

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

Surname: **SCHUMACHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BRISTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON THOMAS**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4375
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE BEEN ISSUED AT DIFFERENT PRICES, AND THE PAID UP AMOUNT GIVEN ABOVE IS THE AVERAGE FOR ALL SHARES ISSUED. AT A GENERAL MEETING OF THE COMPANY EACH MEMBER PRESENT IN PERSON (INCLUDING A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION) OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER, EXCEPT THAT NO SHARES OF ONE CLASS SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF A DIRECTOR APPOINTED BY HOLDERS OF SHAREES OF THE OTHER CLASS UNDER A RIGHT TO APPOINT WHICH IS A CLASS RIGHT. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND TO ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, IN PROPORTION TO THE AMOUNTS PAID UP. NEITHER THE COMPANY NOR SHAREHOLDERS HAVE A RIGHT TO REDEEM SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **MODERN WATER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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