



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGUA-CARE LIMITED**

Company Number: **05947590**

Date of this return: **26/09/2011**

SIC codes: **4533**

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

Situation of Registered Office: **11 PARKER PLACE
BROADWAY
WORCESTERSHIRE
WR12 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAROFITA CRISTINA**

Surname: **HANDS**

Former names:

Service Address: **11 PARKER PLACE
BROADWAY
WORCESTERSHIRE
WR12 7RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HANDS**

Former names:

Service Address: **11 PARKER PLACE
BROADWAY
WORCESTERSHIRE
WR12 7RF**

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

Date of Birth: **18/09/1965** *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>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT TO VOTING; ONE VOTE FOR EACH SHARE

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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 45 ORDINARY shares held as at the date of this return
Name: CHRISTINA HANDS

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: JAMES ARCHER

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVID HANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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