Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2010**

XH14BNTA

Company Name:	**AGUA-CARE LIMITED**
Company Number:	**05947590**
Date of this return:	**26/09/2010**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

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 26/09/2010 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 2010-09-26**
Name: **CHRISTINA HANDS**

Shareholding 2 : **5 ORDINARY shares held as at 2010-09-26**
Name: **JAMES ARCHER**

Shareholding 3 : **50 ORDINARY shares held as at 2010-09-26**
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.