



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSS960**

*Company Name:* **Aguaflo Limited**

*Company Number:* **05974448**

*Date of this return:* **23/10/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **11 BROADLANDS  
PRESCOT  
MERSEYSIDE  
ENGLAND  
L35 5JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON LOUISE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **11 BROADLANDS  
PRESCOT  
MERSEYSIDE  
ENGLAND  
L35 5JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **11 BROADLANDS  
PRESCOT  
MERSEYSIDE  
ENGLAND  
L35 5JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES EACH CARRY ONE VOTE IN COMPANY GENERAL MEETINGS AND RANK EQUALLY IN RESEPT OF DIVIDENDS AND OTHER DISTRIBUTIONS, INCLUDING UPON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH WRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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