



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFWTGLJ

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Company Name: **AQUATHERM INTERNATIONAL LTD**

Company Number: **06047685**

Date of this return: **10/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **WINTER TREES, GREENFIELD
CHRISTMAS COMMON
WATLINGTON
OX49 5HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LOUISE BERISFORD**

Surname: **MAYNARD**

Former names:

Service Address: **WINTER TREES
CHRISTMAS COMMON
OX49 5HG**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **WINTER TREES
GREENFIELD, CHRISTMAS COMMON
WATLINGTON
OXFORDSHIRE
OX49 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:

1 A ORDINARY Shares held as at 10/01/2010

Name:

MICHAEL EDWARDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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