



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP07UY6R**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **ACQUASPEN LIMITED**

*Company Number:* **06120431**

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### *Company Details*

*Period Ending:* **21/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**APEX WAY HAILSHAM  
EAST SUSSEX  
BN27 3WA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTIAN SEAN HAMILTON**      *Address:* **7 PENRYN STREET  
LONDON  
NW1 1RL**

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### *Director 1 :*

*Name:* **MR CHARLES CREED  
THOMPSON**      *Address:* **28 IRENE ROAD  
LONDON  
SW6 4AP**

*Date of Birth:* **10/11/1956**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTIAN SEAN  
HAMILTON**      *Address:* **7 PENRYN STREET  
LONDON  
NW1 1RL**

*Date of Birth:* **02/04/1979**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:* **THE PUMP GROUP LIMITED**  
*Address:* **ASPEN BUILDING APEX WAY  
HAILSHAM  
EAST SUSSEX  
BN27 3WA**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

*Authenticated:* **Yes (E/W)**