



Companies House

AR01 (ef)

Annual Return



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X35473K2

Company Name: **ACQUASPEN LIMITED**

Company Number: **06120431**

Date of this return: **21/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **APEX WAY
HAILSHAM
EAST SUSSEX
BN27 3WA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASPEN BUILDING APEX WAY
HAILSHAM
BN27 3WA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN SEAN**

Surname: **HAMILTON**

Former names:

Service Address: **2ND FLOOR FLAT 56 CHEPSTOW VILLAS
LONDON
W11 2QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN SEAN**

Surname: **HAMILTON**

Former names:

Service Address: **2ND FLOOR FLAT 56 CHEPSTOW VILLAS
LONDON
W11 2QX**

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

Date of Birth: **02/04/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HAMISH DAVID WILLIAM**

Surname: **MIDDLETON**

Former names:

Service Address: **16 NORTH END
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8TF**

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

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **16 ST. MICHAELS ROAD
WORTHING
WEST SUSSEX
BN11 4SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES CREED**

Surname: **THOMPSON**

Former names:

Service Address: **28 IRENE ROAD
LONDON
SW6 4AP**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SPECIAL RIGHTS ARE ATTACHED TO THE SHARES

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 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE PUMP GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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