



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SLQSQ

Company Name: **AQUEOUS SOLUTIONS LIMITED**

Company Number: **06165900**

Date of this return: **16/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **TIDMARSH**

Former names:

Service Address: **THE FORGE
FULLERS ROAD, ASTON UPTHORPE
DIDCOT
OXFORDSHIRE
OX11 9EL**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA MARY**

Surname: **TIDMARSH**

Former names:

Service Address: **THE FORGE
FULLERS ROAD, ASTON UPTHORPE
DIDCOT
OXFORDSHIRE
OX11 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOLYON RICHARD**

Surname: **TIDMARSH**

Former names:

Service Address: **THE FORGE
FULLERS ROAD ASTON UPTHORPE
DIDCOT
OX11 9EL**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS , RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND THE RIGHT TO PARTICIPATE EQUALLY WITH ALL OTHER ORDINARY SHARE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : 90 A ORDINARY shares held as at the date of this return
Name: JOANNA TIDMARSH

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: JOLYON TIDMARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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