



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2011**

XOYO4UDI

Company Name: **AQUEDUCT SERVICES LIMITED**

Company Number: **06230310**

Date of this return: **27/04/2011**

SIC codes: **4100**

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

Situation of Registered Office: **SUITE 426 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIDGE HOUSE SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR MITRE HOUSE
177 REGENT STREET
LONDON
UK
GREAT BRITAIN
W1B 4JN**

European Economic Area (EEA) Company

Register Location: **4TH FLLOOR MITRE HOUSE 177 REGENT ST W1B 4JN**
Registration Number: **OC304630**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **BISHOP**

Former names:

Service Address: **44 KENILWORTH ROAD
LONDON
W5 3UH**

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

Date of Birth: **09/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPAMY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HEDGES**

Former names:

Service Address: **MAPLE LODGE FARM HOUSE
MAPLE LODGE CLOSE DENHAM WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 9SF**

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

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. LARRY STEVEN**

Surname: **TRACHTENBERG**

Former names:

Service Address: **37 CREDITON HILL
LONDON
NW6 1HS**

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

Date of Birth: **06/02/1953**

Nationality: **AMERICAN**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 27/04/2011 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 ORDINARY shares held as at 2011-04-27**
Name: **AQUEDUCT GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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