



Companies House

AR01 (ef)

Annual Return



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X58TTNO8

Company Name: **A 1 AQUADRY LIMITED**

Company Number: **06231290**

Date of this return: **30/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2 SPRINGFIELD ROAD
MACCLESFIELD
SK11 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GUY EDWARD**

Surname: **SMITH**

Former names:

Service Address: **2 SPRINGFIELD ROAD
MACCLESFIELD
SK11 8RE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CHADWICK**

Former names:

Service Address: **26 WESTWARD ROAD
WILMSLOW
SK9 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GUY EDWARD**

Surname: **SMITH**

Former names:

Service Address: **2 SPRINGFIELD ROAD
MACCLESFIELD
SK11 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GUY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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