



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NER08

Company Name: **ABSOLUTE AQUATICS LIMITED**

Company Number: **06488087**

Date of this return: **30/01/2012**

SIC codes: **47760**

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

Situation of Registered Office: **2 DIDCOT CLOSE, MICKLE DALES
REDCAR
CLEVELAND
TS10 2XF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KYRA**

Surname: **SKEOCH**

Former names:

Service Address: **2 DIDCOT CLOSE
MICKLE DALES
REDCAR
CLEVELAND
TS10 2XF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISTAIR GEORGE**

Surname: **SKEOCH**

Former names:

Service Address: **19 LENNOX STREET
EDINBURGH
EH4 1PY**

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

Date of Birth: **26/04/1990** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **SKEOCH**

Former names:

Service Address: **2 DIDCOT CLOSE
MICKLE DALES
REDCAR
CLEVELAND
TS10 2XF**

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

Date of Birth: **11/08/1964**

Nationality: **BRITISH**

Occupation: **OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	235025
		<i>Aggregate nominal value</i>	235025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235025
		<i>Total aggregate nominal value</i>	235025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **COLIN SKEOCH**

Shareholding 2 : **235000 ORDINARY shares held as at the date of this return**
Name: **KEITH SKEOCH**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR SKEOCH**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **KYRA SKEOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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