



Companies House

**AR01** (ef)

**Annual Return**



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**X55P4OYJ**

*Company Name:* **ABSOLUTE AQUATICS LIMITED**

*Company Number:* **06488087**

*Date of this return:* **30/01/2016**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **14 CHURCH STREET  
CASTLETON  
WHITBY  
NORTH YORKSHIRE  
YO21 2EQ**

**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*    **1**

*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:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **OWNER**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>436025</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>436025</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>436025</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>436025</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN SKEOCH**

*Shareholding 2* : **436000 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.