



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABYSS AQUATIC WAREHOUSE LIMITED**

Company Number: **06562093**

Date of this return: **10/04/2011**

SIC codes: **5248**

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

Situation of Registered Office: **UNIT 6 BROOKSIDE ESTATE
WATERLOO ROAD
STOCKPORT
CHESHIRE
SK1 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE-MARIE**

Surname: **POWDERLY**

Former names:

Service Address: **20 HAMLYN CLOSE
WESTON VILLAGE
RUNCORN
CHESHIRE
WA7 4RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SHAW**

Former names:

Service Address: **2 DEREHAM WAY
RUNCORN
CHESHIRE
WA1 1XR**

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

Date of Birth: **20/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : **3 OTHER shares held as at 2011-04-10**
Name: **MARK SHAW**

Shareholding 2 : **1 OTHER shares held as at 2011-04-10**
Name: **ANNE-MARIE POWDERLEY**

Shareholding 3 : **1 OTHER shares held as at 2011-04-10**
Name: **MICHELLE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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