



Companies House
— for the record —

AR01 (ef)

Annual Return



XKEUWR3F

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Company Name: **AAQUA PURE TECHNOLOGY LIMITED**

Company Number: **06738413**

Date of this return: **31/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O WHEELER & CO 16 NORTH STREET
WISBECH
CAMBRIDGESHIRE
PE13 1NE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HOUSTON**

Former names:

Service Address: **THE WHITEHOUSE
44 HUNSTANTON ROAD, DERSINGHAM
KINGS LYNN
NORFOLK
PE31 6HQ**

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

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**

Occupation: **TECHICAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MOHAN**

Surname: **PANKHANIA**

Former names:

Service Address: **9 SEWALL HIGHWAY
WYKEN
COVENTRY
CV2 3NJ**

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

Date of Birth: **25/10/1951** *Nationality:* **BRITISH**

Occupation: **SCIENTIFIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 2010-10-31
Name: JOHN GILMOUR HOUSTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-31
Name: MOHAN PANKHANIA

Authorisation

Authenticated

This form was authorised by one of the following:

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