



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pelican Technical Solutions Limited**

Company Number: **06764425**

Date of this return: **03/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **AQUA CURE HOUSE HALL STREET
SOUTHPORT
LANCASHIRE
ENGLAND
PR9 0SE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **BROWN**

Former names:

Service Address: **AQUA CURE HOUSE HALL STREET**
 SOUTHPORT
 LANCASHIRE
 ENGLAND
 PR9 0SE

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

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOSEPH**

Surname: **HARRISON**

Former names:

Service Address: **AQUA CURE HOUSE HALL STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0SE**

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **LEE**

Former names:

Service Address: **AQUA CURE HOUSE HALL STREET
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MARSDEN**

Former names:

Service Address: **AQUA CURE HOUSE HALL STREET
SOUTHPORT
LANCASHIRE
ENGLAND
PR9 0SE**

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

Date of Birth: **06/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **AQUA CURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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