



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **ACQUACURA LIMITED**

Company Number: **06765970**

Date of this return: **04/12/2009**

SIC codes: **4100**

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

Situation of Registered Office: **2 CARP CLOSE
LARKFIELD
MAIDSTONE
KENT
ME20 6FT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS LISA ANN**

Surname: **SCALE**

Former names:

Service Address: **2 CARP CLOSE
LARKFIELD
MAIDSTONE
KENT
ME20 6FT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **SCALE**

Former names:

Service Address: **2 CARP CLOSE
LARKFIELD
MAIDSTONE
KENT
ME20 6FT**

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

Date of Birth: **1961-04-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA ANN**
Surname: **SCALE**
Former names:
Service Address: **2 CARP CLOSE**
 LARKFIELD
 MAIDSTONE
 KENT
 ME20 6FT

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

Date of Birth: **1976-04-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND COMPANY**
 SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100 SHARES ISSUED AND PAID UP. 50 HELD BY LISA SCALE AND 50 HELD BY DAVID SCALE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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

50 ORDINARY Shares held as at 04/12/2009

Name: **LISA SCALE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 04/12/2009

Name: **DAVID SCALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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