



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2012**

**X1JRA497**

*Company Name:* **AQUA SPORT INTERNATIONAL LTD**

*Company Number:* **06980822**

*Date of this return:* **04/08/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **C/O SCOTT RICHARD WOOD  
2 TREVEMPER ROAD  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 2HR**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE ANNE**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 2

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

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1962** *Nationality:* **AUSTRALIAN**

*Occupation:* **BUSINESS OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE WOOD**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT WOOD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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