

AR01 (ef)

Annual Return



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Company Name: AGUA TEKNOLOGIES LTD

Company Number: 07053836

Date of this return: 22/10/2011

SIC codes: **36000**

Company Type: Private company limited by shares

Situation of Registered

Office: BEVERLEY

EAST RIDING OF YORKSHIRE

3 COPANDALE ROAD

ENGLAND HU17 7BN

Officers of the company

Company Secretary 1

Type: Person Full forename(s): WAHAB

Surname: AL-BUDRI

Former names:

Service Address recorded as Company's registered office

| Company Director | I |
|--|----------------------------------|
| Type: | Person |
| Full forename(s): | MAZIN |
| Surname: | AL-AZZAWI |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: JORDAN |
| Date of Birth: 27/07/1963 Occupation: BUSINESS | Nationality: IRAQI MAN |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | WAHAB |
| Surname: | AL-BUDRI |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 01/01/1960 | Nationality: BRITISH |
| Occupation: IT CONSU | I TANT |

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY GBP 1.00** 100 100

Aggregate nominal SHARES.

value **GBP** Currency

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE **COMPANIES ACT 2006.**

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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

: 95 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return Shareholding 1

Name: WAHAB AL-BUDRI

: 5 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return Shareholding 2

Name: ASEEL TURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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