



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGUA TEKNOLOGIES LTD**

Company Number: **07053836**

Date of this return: **26/06/2015**

SIC codes: **36000**

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

Situation of Registered Office: **3 COPANDALE ROAD
BEVERLEY
EAST RIDING OF YORKSHIRE
HU17 7BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASEEL**

Surname: **TURKE**

Former names:

Service Address: **3 COPANDALE ROAD
BEVERLEY
EAST RIDING OF YORKSHIRE
ENGLAND
HU17 7BN**

Company Director 1

Type: **Person**

Full forename(s): **MAZIN**

Surname: **AL-AZZAWI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JORDAN**

Date of Birth: **27/07/1963**

Nationality: **IRAQI**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **WAHAB**

Surname: **AL-BUDRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 26/06/2015 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 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **WAHAB AL-BUDRI**

Shareholding 2 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MAZIN AL-AZZAWI**

Authorisation

Authenticated

This form was authorised by one of the following:

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