



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGUATRICIDAD LIMITED**

*Company Number:* **07102328**

*Date of this return:* **26/12/2011**

*SIC codes:* **99999**  
**35110**

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

*Situation of Registered Office:* **HAMM COURT FARM**  
**WEYBRIDGE**  
**SURREY**  
**UNITED KINGDOM**  
**KT13 8XR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDUARDO GUILLERMO**

*Surname:*                           **ARNAL MACHADO**

*Former names:*

*Service Address:*                **AVENIDA TEIXUGUEIRAS NUMERO 27  
PORTAL 1, PISO 4A  
PONTEVEDRA, VIGO  
SPAIN  
36212**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **17/09/1975**

*Nationality:*    **VENEZUELAN**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                           **JANKEL**

*Former names:*

*Service Address:*                **HAMM COURT FARM  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8XR**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **12/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **INVENTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2011 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*

*Shareholding 1* : **50 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **PAUL JANKEL**

*Shareholding 2* : **50 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **EDUARDO GUILLERMO ARNAL MACHADO**

### *Authorisation*

*Authenticated*

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

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