



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGUA BATHROOMS AND WETROOMS LIMITED**

Company Number: **07332599**

Date of this return: **02/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **45 CHARLTON ROAD
KEYNSHAM
NE SOMERSET
BS31 2JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL GEOFFREY**

Surname: **BATEMAN**

Former names:

Service Address: **22 MILL CRESCENT
BRISTOL
UNITED KINGDOM
BS37 8QS**

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

Date of Birth: **11/04/1952** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **WRIGHT**

Former names:

Service Address: **4 CAMARTHEN CLOSE
YATE
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS37 7RR**

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

Date of Birth: **28/08/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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>			
FULL VOTING RIGHTS			

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 02/08/2011 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 : 51 ORD A shares held as at 2011-08-02
Name: PETER JAMES WRIGHT

Shareholding 2 : 49 ORD A shares held as at 2011-08-02
Name: DANIEL GEOFFREY BATEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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