Companies House
for the record

AR01 (ef)

Annual Return

X4A4QYNQ

Received for filing in Electronic Format on the: **24/10/2011**

Company Name:	**ACQUA BATHROOMS LTD**
Company Number:	**07353210**
Date of this return:	**23/08/2011**
SIC codes:	**5233**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**251 BURLINGTON ROAD NEW MALDEN ENGLAND KT3 4NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAHZAD**

Surname: **MALIK**

Former names:

Service Address: **43 NORTH ROAD**
LONDON
SW19 1AQ

Company Director 1

Type: **Person**

Full forename(s): **MR SAHZAD QADER**

Surname: **MALIK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1984** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

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

Surname: **SHAIKH**

Former names:

Service Address: **251 BURLINGTON ROAD**
NEW MALDEN
UNITED KINGDOM
KT3 4NE

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

Date of Birth: **22/08/1983** *Nationality:* **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	**ORD A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement 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 23/08/2011 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 : **50 ORD A shares held as at the date of this return**
Name: **YUNUS SHAIKH**

Shareholding 2 : **50 ORD A shares held as at the date of this return**
Name: **SAHZAD QADER MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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