



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACQUA BATHROOMS LTD**

Company Number: **07353210**

Date of this return: **23/08/2012**

SIC codes: **47750**

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	<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 23/08/2012 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 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.