



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUAFORCE (DERBYSHIRE) LIMITED**

*Company Number:* **07572979**

*Date of this return:* **22/03/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **22 NEWTON CLOSE  
BELPER  
DERBYSHIRE  
DE56 1TN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN MICHELLE**

*Surname:*                           **LEWIS**

*Former names:*                   **FLETCHER**

*Service Address:*                **22 NEWTON CLOSE**  
   **BELPER**  
   **DERBYSHIRE**  
   **DE56 1TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/11/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN ALAN**

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **22 NEWTON CLOSE  
BELPER  
DERBYSHIRE  
DE56 1TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

KEVIN ALAN MARRIOTT IS THE ONLY SHARE HOLDER IN THE COMPANY AND HOLDS ALL SHARE RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ALAN MARRIOTT**

### *Authorisation*

*Authenticated*

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

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