



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28W1FUO

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*Company Name:* **BYC AQUA SOLUTIONS UK LTD**

*Company Number:* **07953421**

*Date of this return:* **17/02/2013**

*SIC codes:* **82200**

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

*Situation of Registered Office:* **166A MILCOTE ROAD  
BEARWOOD  
SMETHWICK  
WEST MIDLANDS  
ENGLAND  
B67 5BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JACQUELINE ANNE**

*Surname:*                            **NAUGHTON**

*Former names:*

*Service Address:*                **22 WELWYN AVENUE  
PINELANDS  
CAPE TOWN  
SOUTH AFRICA  
7405**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **20/01/1965**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE NAUGHTON

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### *Authorisation*

*Authenticated*

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

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