



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLHY1M**

*Company Name:* **AQUARIUM ENTERPRISES LTD**

*Company Number:* **08214636**

*Date of this return:* **14/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ST THOMAS COURT THOMAS LANE  
REDCLIFFE  
BRISTOL  
BS1 6JG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BOHIN**

*Former names:*

*Service Address:*                **ST THOMAS COURT THOMAS LANE  
REDCLIFFE  
BRISTOL  
UNITED KINGDOM  
BS1 6JG**

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

*Date of Birth:*    **05/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ILYA ALEXEI LEWIS**

*Surname:* **TODD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **CLIENT SERVICES DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE B ORDINARY SHARES SHALL RANK EQUALLY WITH THE A ORDINARY SHARES IN RELATION TO ALL MATTERS SAVE THAT A) THE B ORDINARY SHARES SHALL NOT CONFER ANY RIGHT TO ATTEND OR TO VOTE ON ANY RESOLUTION AT GENERAL MEETINGS OF THE COMPANY AND B) DIVIDENDS MAY BE DECLARED AND PAID SEPARATELY ON EACH CLASS OF ORDINARY SHARES AND THAT THE DECLARATION OF A DIVIDEND ON ONE CLASS OF ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THE OTHER CLASS OF ORDINARY SHARES TO A DECLARATION OF A DIVIDEND ON THE OTHER RESPECTIVE CLASS OF ORDINARY SHARES.**

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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>4000</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **1500 A ORDINARY shares held as at the date of this return**

*Name:* **JOHN BOHIN**

*Shareholding 2* : **1500 A ORDINARY shares held as at the date of this return**

*Name:* **FREDELIN ROSSANA BOHIN**

*Shareholding 3* : **500 B ORDINARY shares held as at the date of this return**

*Name:* **COLIN MICHAEL BAKER**

*Shareholding 4* : **500 B ORDINARY shares held as at the date of this return**

*Name:* **ILYA ALEXEI LEWIS TODD**

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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.