



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUERO LTD**

Company Number: **09349269**

Date of this return: **10/12/2015**

SIC codes: **78109**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
ENGLAND
HA7 1JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **CALVERT**

Former names:

Service Address: **2 BRIGHTWATER
BOLTON
UNITED KINGDOM
BL6 5GW**

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

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **GORHAM**

Former names:

Service Address: **611 AL HABOOL PALM JUMEIRAH
DUBAI
UNITED ARAB EMIRATES
PO BOX 118069**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMIE PAUL**

Surname: **LEES**

Former names:

Service Address: **24 BRIGHTWATER
BOLTON
UNITED KINGDOM
BL6 5GW**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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 10/12/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMIE LEES**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **GARY CALVERT**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **PETER GORHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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