



Companies House

AR01 (ef)

Annual Return



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X46RBW2R

Company Name: **AQUA TECHNOLOGICAL SERVICES LIMITED**

Company Number: **09548139**

Date of this return: **05/05/2015**

SIC codes: **74901**

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

Situation of Registered Office: **51 TUDOR GARDENS
LONDON
UNITED KINGDOM
W3 0DU**

Officers of the company

Company Director ***1***

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

Surname: **FUNATSUKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1955** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ABRAHAM CHAIM**

Surname: **RUBINSTEIN**

Former names:

Service Address: **FALT 60 67 BRAMPTON GROVE
LONDON
ENGLAND
NW4 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1965** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TAKATO FUNATSUKI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ABRAHAM RUBINSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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