



Companies House

AR01 (ef)

Annual Return



X4CZFVM3

Received for filing in Electronic Format on the: **03/08/2015**

Company Name: **Clearly Aquatics Limited**

Company Number: **NI608328**

Date of this return: **25/07/2015**

SIC codes: **03220**

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

Situation of Registered Office: **34 DUFFERIN AVENUE
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT20 3AA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCKINNEY**

Former names:

Service Address: **34 DUFFERIN AVENUE
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT20 3AA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
	1 GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 25/07/2015 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 : **100 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR MARK MCKINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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