



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUALIFE SERVICES LTD.**

Company Number: **SC200596**

Date of this return: **07/10/2010**

SIC codes: **7210**
7487
8520

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

Situation of Registered Office: **QUARTERMILE 2 2 LISTER SQUARE**
EDINBURGH
MIDLOTHIAN
EH3 9GL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTON FRASER SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR, QUARTERMILE 2 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SO300472**

Company Director ***1***

Type: **Person**
Full forename(s): **GORDON**

Surname: **JEFFREY**

Former names:

Service Address: **4B OLD BANK BUILDING
SCHOOL GREEN
LASSWADE
MIDLOTHIAN
EH18 1NB**

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

Date of Birth: **01/05/1966** *Nationality:* **BRITISH**
Occupation: **FISH FARM CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60005
		<i>Aggregate nominal value</i>	60005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES ARE ORDINARY SHARES OF A#1 EACH WHICH RANK EQUALLY IN RESPECT OF ALL VOTING RIGHTS, DIVIDENDS, CAPITAL AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60005
		<i>Total aggregate nominal value</i>	60005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-10-07
12001 shares transferred on 2010-06-04

Name: VICTOR ALEXANDER MACCONNELL

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-07
12001 shares transferred on 2010-06-04

Name: GLENN MACLEAN

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-07
12001 shares transferred on 2010-06-04

Name: IAN JEFFREY

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-07
12001 shares transferred on 2010-06-04

Name: GORDON JEFFREY

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-07
12001 shares transferred on 2010-06-04

Name: GARY MAHON

Shareholding 6 : 60005 ORDINARY shares held as at 2010-10-07

Name: ARDROUGHAN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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