



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCMP8H

Company Name: **AQUALIFE SERVICES LTD.**

Company Number: **SC200596**

Date of this return: **02/10/2015**

SIC codes: **62020**
75000
82990

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): **PHILIP STEWART**

Surname: **BROWN**

Former names:

Service Address: **5TH FLOOR QUATERMILE TWO**
 2 LISTER SQUARE
 EDINBURGH
 SCOTLAND
 EH3 9GL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

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: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **FISH FARM CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN STUART**

Surname: **MACFARLANE**

Former names:

Service Address: **C/O OLOKUN LIMITED
OAKBANK HOUSE OAKFIELD ROAD
ARDRISHAIG
LOCHGILPHEAD
ARGYLL
SCOTLAND - UK
PA30 8EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR RONALD HENRY**

Surname: **SOUTAR**

Former names:

Service Address: **5TH FLOOR QUATERMILE TWO
2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 02/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AQUALIFE SERVICES MANAGEMENT LIMITED**

Shareholding 2 : **60004 ORDINARY shares held as at the date of this return**
Name: **ARDROUGHAN 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.