



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **AQUATIC HYGIENE LTD.**

Company Number: **SC323503**

Date of this return: **11/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR METROPOLITAN HOUSE
31-33 HIGH STREET
INVERNESS
IV1 1HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN MALCOLM ARTHUR**

Surname: **ARMSTRONG**

Former names:

Service Address: **3 ARDCONNEL VILLA
ROCKFIELD ROAD
OBAN
PA34 5DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ELVIN**

Surname: **BUGGE**

Former names:

Service Address: **HAMMERSENGVN 50
LILLEHAMMER
OPPLAND N 2618
NORWAY**

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

Date of Birth: **27/11/1959**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): HANS

Surname: ERIK TOFTE

Former names:

Service Address: OLASVEVEGEN 21
LILLEHAMMER
2618
NORWAY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/09/1960

Nationality: NORWEGIAN

Occupation: MANAGER

Company Director 4

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MCMASTER**

Former names:

Service Address: **RELUGAS 18 ISLAND BANK ROAD
INVERNESS
INVERNESS SHIRE
UNITED KINGDOM
IV2 4QS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 11/05/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: AQUATIC A S

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: IAN MALCOLM ARTHUR ARMSTRONG

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANGUS MCMASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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