



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUA PHARMA LTD**

Company Number: **SC369585**

Date of this return: **03/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **ALBYN HOUSE UNION STREET
INVERNESS
UNITED KINGDOM
IV1 1QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MCMASTER**

Former names:

Service Address: **ALBYN HOUSE UNION STREET
INVERNESS
IV1 1QA**

Company Director **1**

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

Surname: **ARMSTRONG**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): HANS ERIK

Surname: TOFTE

Former names:

Service Address: 21 OLASVEVEGEN
LILLEHAMER
2618
NORWAY

Country/State Usually Resident: NORWAY

Date of Birth: 08/09/1960 *Nationality:* NORWEGIAN
Occupation: MANAGER

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>	1
		<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 03/12/2011 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: **IAN ARMSTRONG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AQUA PHARMA A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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