



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2011**

XP3MTRGB

Company Name: **Aqua-sitions Limited**

Company Number: **06810897**

Date of this return: **05/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **AQUA CLEANSING LIMITED WORCESTER ROAD
MARTLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS WENDY**

Surname: **WATKINSON**

Former names:

Service Address: **THE ORCHARD
MARTLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 6QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **WATKINSON**

Former names:

Service Address: **THE MOORINGS BROAD GREEN
BROADWAS
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 5NW**

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

Date of Birth: **11/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **WATKINSON**

Former names:

Service Address: **THE ORCHARD
MARTLEY
WORCESTERSHIRE
UNITED KINGDOM
WR6 6QA**

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

Date of Birth: **16/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY A SHARES HAVE VOTING RIGHTS. ORDINARY A SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES. ORDINARY B SHARES HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS UNLESS AGREED BY THE HOLDER OF THE ORDINARY A SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY C SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES. ORDINARY C SHARES HAVE NO VOTING RIGHTS IN RESPECT TO DIVIDENDS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B AND C ORDINARY SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES IN PROPORTION TO THEIR HOLDINGS IN A ORDINARY SHARES.

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 05/02/2011 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 : **24 ORDINARY C shares held as at 2011-02-05**
Name: **IRIS WENDY WATKINSON**

Shareholding 2 : **51 ORDINARY A shares held as at 2011-02-05**
Name: **JAMES WILLIAM WATKINSON**

Shareholding 3 : **25 ORDINARY B shares held as at 2011-02-05**
Name: **NEIL WILLIAM WATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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