



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aqualuna Limited**

Company Number: **06689533**

Date of this return: **04/09/2015**

SIC codes: **72110**

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

Situation of Registered Office: **STERLING HOUSE 97 LICHFIELD STREET
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7QF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR UWE WILLI**

Surname: **ALBRECHT**

Former names:

Service Address: **SPERBERGASSE 59
BURGDORF
LOWER SAXONY
GERMANY
31303**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/12/1959**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE RIGHT OF ONE VOTE FOR RESOLUTION ON ANY MATTERS IN THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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