



Companies House
— for the record —

AR01 (ef)

Annual Return



XZFIXSAS

Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **Aquasure UK Sports Rehabilitation Equipment Limited**

Company Number: **06828361**

Date of this return: **24/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 9 ALBION HOUSE
ALBION STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL8 2AD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN NEWELL MORRIS**

Surname: **BROOK**

Former names:

Service Address: **53 COCKEY MOOR ROAD
AINSWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 5RE**

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

Date of Birth: **15/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **FLYNN**

Former names:

Service Address: **UNIT 9 ALBION HOUSE
ALBION STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL8 2AD**

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

Date of Birth: **27/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 : 1 ORDINARY shares held as at 2011-02-24
Name: MARTIN NEWELL MORRIS BROOK

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-24
Name: ANDREW JAMES FLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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