



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aqua Cooling Solutions Limited**

Company Number: **04109117**

Date of this return: **16/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT D4 SEGENSWORTH BUSINESS PARK
SEGENSWORTH ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RAYMOND**

Surname: **DENNY**

Former names:

Service Address: **UNIT D4 SEGENSWORTH BUSINESS PARK
SEGENSWORTH ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **DAVIS**

Former names:

Service Address: **UNIT D4 SEGENSWORTH BUSINESS PARK
SEGENSWORTH ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RQ**

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

Date of Birth: **08/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN RAYMOND**

Surname: **DENNY**

Former names:

Service Address: **UNIT D4 SEGENSWORTH BUSINESS PARK
SEGENSWORTH ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RQ**

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

Date of Birth: **11/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **EILERSTEN**

Former names:

Service Address: **UNIT D4 SEGENSWORTH BUSINESS PARK
SEGENSWORTH ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RQ**

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

Date of Birth: **23/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GAWTHROPE**

Former names:

Service Address: **UNIT D4 SEGENSWORTH BUSINESS PARK
SEGENSWORTH ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RQ**

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

Date of Birth: **18/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **LANCASTER**

Former names:

Service Address: **UNIT D4 SEGENSWORTH BUSINESS PARK
SEGENSWORTH ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **15 ORDINARY shares held as at the date of this return**
Name: **SUE DAVIS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER DAVIS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **COLIN RAYMOND DENNY**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET DENNY**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**

Name: KEVIN JAMES LANCASTER

Shareholding 6 : 15 ORDINARY shares held as at the date of this return

Name: PAULA SUZANNE LANCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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