



Companies House

**AR01** (ef)

**Annual Return**



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**X58E25QB**

*Company Name:* **Aquaflow Limited**

*Company Number:* **05821871**

*Date of this return:* **18/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O T-T PUMPS LIMITED ONNELEY WORKS  
NEWCASTLE ROAD  
CHESHIRE  
ENGLAND  
CW3 3RU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ERIC**

*Surname:*                            **HINDLEY**

*Former names:*

*Service Address:*                **BLORE HEATH COTTAGE  
MARKET DRAYTON  
SHROPSHIRE  
UNITED KINGDOM  
TF9 2EG**

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

*Date of Birth:*    **\*\*/10/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHRISTOPHER**

*Surname:* **NASH**

*Former names:*

*Service Address:* **GREENFIELDS ALSAGER ROAD HASSAL  
SANDBACH  
CHESHIRE  
UNITED KINGDOM  
CW11 0SA**

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

*Date of Birth:* **\*\*/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE THE SAME RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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.*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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