



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aquaswift Limited**

Company Number: **05500189**

Date of this return: **05/07/2014**

SIC codes: **81221**
39000

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

Situation of Registered Office: **4 BARNET CLOSE WELLINGTON**
TELFORD
SHROPSHIRE
ENGLAND
TF1 3JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILLIAN**

Surname: **MCCABE**

Former names:

Service Address: **4 BARNET CLOSE WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 3JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK THOMAS**

Surname: **MCCABE**

Former names: **MCCABE**

Service Address: **4 BARNET CLOSE WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL RIGHTS			

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 05/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JILLIAN MCCABE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS MCCABE**

Authorisation

Authenticated

This form was authorised by one of the following:

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