



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K4OVU**

*Company Name:* **Aqua-sitions Limited**

*Company Number:* **06810897**

*Date of this return:* **05/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AQUA CLEANSING LIMITED WORCESTER ROAD  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRIS WENDY**

*Surname:* **WATKINSON**

*Former names:*

*Service Address:* **THE ORCHARD  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6QA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL WILLIAM**

*Surname:*                **WATKINSON**

*Former names:*

*Service Address:*        **THE MOORINGS BROAD GREEN  
BROADWAS  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5NW**

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

*Date of Birth:*    **11/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WATKINSON**

*Former names:*

*Service Address:* **THE ORCHARD  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6QA**

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

*Date of Birth:* **16/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY A SHARES HAVE VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY B SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY C SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **24 ORDINARY C shares held as at the date of this return**  
*Name:* **IRIS WENDY WATKINSON**

*Shareholding 2* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES WILLIAM WATKINSON**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **NEIL WILLIAM WATKINSON**

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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.