

363a (ef)

Annual Return



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Company Name: AQUA PAVE LTD

Company Number: 06312848

Company Details

Period Ending: 13/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

18 AINTREE CLOSE HAZEL GROVE SK7 4SN

Details of Officers of the Company

Company Secretary 1: Address: 18 AINTREE CLOSE Name: KATHRYN JANE EVANS **STOCKPORT CHESHIRE SK7 4SN** Director 1: Name: IAN ANDREW EVANS Address: 18 AINTREE CLOSE **STOCKPORT CHESHIRE SK7 4SN** Nationality: Occupation: Date of Birth: 09/09/1970 **BRITISH OUTDOOR EXTERIOR DEVELOPMENTS** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2008

Name: IAN EVANS

Address: 18 AINTREE CLOSE

HAZEL GROVE STOCKPORT CHESHIRE

UK

SK7 4SN

Name: KATHRYN EVANS

Address: 18 AINTREE CLOSE HAZEL GROVE

STOCKPORT CHESHIRE

UK

SK7 4SN

Authorisation

Authoriser Designation: secretary Date Authorised: 01/11/2008 Authenticated: Yes (E/W)