



Companies House
— for the record —

AR01 (ef)

Annual Return



XCWKS NLP

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Company Name: **AQUAMARK BATHROOMS LIMITED**

Company Number: **05208137**

Date of this return: **17/08/2010**

SIC codes: **5244**

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

Situation of Registered Office: **ALISON HOUSE, REGENT STREET
ROCHDALE
LANCS
OL12 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUKAT**

Surname: **ALI**

Former names:

Service Address: **ALISON HOUSE
REGENT STREET
ROCHDALE
OL12 0HQ**

Company Director ***I***

Type: **Person**

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

Surname: **ALI**

Former names:

Service Address: **ALISON HOUSE
REGENT STREET
ROCHDALE
OL12 0HQ**

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

Date of Birth: **06/06/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAHJHAN**

Surname: **SHAUKAT**

Former names:

Service Address: **ALISON HOUSE
REGENT STREET
ROCHDALE
LANCASHIRE
OL12 0HQ**

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

Date of Birth: **27/03/1973** *Nationality:* **BRITISH**
Occupation: **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>			
FULL			

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 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2010-08-17
Name: SHAJHAN SHAUKAT

Shareholding 2 : 51 ORDINARY shares held as at 2010-08-17
Name: SHAUKAT ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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