



Companies House

AR01 (ef)

Annual Return



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Company Name: INTRINSIC AQUA SYSTEMS LIMITED

Company Number: 08608023

Date of this return: 12/07/2014

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: C/O CARDENIA HOLDINGS
22B 22B LION WORKS
BALL STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S3 8DB

Officers of the company

Company Secretary 1

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

Surname: **NARCROSS**

Former names:

Service Address: **C/O CARDENIA HOLDINGS
22B 22B LION WORKS
BALL STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S3 8DB**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1984** Nationality: **BRITISH**
Occupation: **BUSINESS OWNER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-08-01

Name: **ADAM LITTLER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **CARDENIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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