

506008/60



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036

Company number

05432477

Company name in full

AQUAFLO LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 1 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of this return

UNIT 18, SMALL HEATH TRADING ESTATE, ARMOURY ROAD, SMALL HEATH

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B11 2RJ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5119

If the code number cannot be determined, give a brief description of principal activity

TUESDAY

A16 04/08/2009 33
COMPANIES HOUSE
A30 24/07/2009 283
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

MR

Forename(s)

MICHAEL

Surname

MANSFIELD

Address ††

159 SCHOOL ROAD, HOCKLEY HEATH

Post town

SOLIHULL

County/Region

WEST MIDLANDS

UK Postcode

B94 5RD

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

* Style/Title

MR

Day

Month

Year

Date of birth

20 / 09 / 1961

Forename(s)

KEVIN

Surname

GILL

Address ††

FLAT 6, MONARCHS GATE

74 YEW TREE LANE

Post town

SOLIHULL

County/Region

WEST MIDLANDS

UK Postcode

B91 2PT

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

*company director***Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

* Style/Title

MR

Day

Month

Year

Date of birth

08 / 01 / 1955

Forename(s)

MICHAEL

Surname

MANSFIELD

Address ††

159 SCHOOL ROAD, HOCKLEY HEATH

Post town

SOLIHULL

County/Region

WEST MIDLANDS

UK Postcode

B94 5RD

Country

ENGLAND

Nationality

BRITISH

Business occupation

SECRETARY

COMPANY DIRECTOR

company Director

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
(Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

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- For private or non-traded public companies, please complete **Schedule A**
- For traded public companies, please complete **Schedule B**

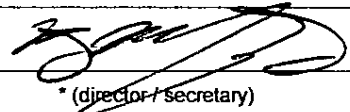
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



*(director / secretary)

Date

3/8/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

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continuation sheets

(enter number)

JERROMS LLP

THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST
MIDLANDS

B90 2EL, ENGLAND

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth ____ / ____ / ____

Forename(s) _____

Surname _____

Address †† _____

☐

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Forename(s) _____

Surname _____

Address †† _____

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number | 05432477

Company name in full | AQUAFLO LIMITED

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

Company number

[illegible]