



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2012**

**X13SCPYG**

*Company Name:* **AQUAMARK BATHROOMS LIMITED**

*Company Number:* **05208137**

*Date of this return:* **17/08/2011**

*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*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<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 17/08/2011 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 the date of this return  
*Name:* SHAJHAN SHAUKAT

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*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.