



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUALUX LIMITED**

*Company Number:* **00415639**

*Date of this return:* **05/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DIADEM WORKS  
KINGS ROAD  
TYSELEY  
BIRMINGHAM  
B11 2AJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ANDREW RUSSELL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): SYDNEY ALLAN

Surname: LUCAS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1946 Nationality: BRITISH

Occupation: DIRECTOR

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## *Company Director* 2

Type: **Person**  
Full forename(s): ANDREW RUSSELL

Surname: WILLIAMS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1950 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4200</b>
		<i>Aggregate nominal value</i>	<b>4200</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>

### *Prescribed particulars*

"THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4200</b>
		<i>Total aggregate nominal value</i>	<b>4200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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* : **613 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET WILLIAMS**

*Shareholding 2* : **376 ORDINARY shares held as at the date of this return**  
*Name:* **BETTY JOAN HAGUE**

*Shareholding 3* : **1881 ORDINARY shares held as at the date of this return**  
*Name:* **RAINSFORD & LYNES LTD**

*Shareholding 4* : **376 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CLIVE WALFORD WILLIAMS**

*Shareholding 5* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RUSSELL WILLIAMS**

*Shareholding 6* : **753 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RAWLYN CHARLES CRABTREE**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

Name:

RONALD ARTHUR MORGAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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