



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aqua-sitions Limited**

*Company Number:* **06810897**

*Date of this return:* **05/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AQUA CLEANSING LIMITED WORCESTER ROAD  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRIS WENDY**

*Surname:* **WATKINSON**

*Former names:*

*Service Address:* **THE ORCHARD  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6QA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL WILLIAM**

*Surname:*                            **WATKINSON**

*Former names:*

*Service Address:*                **THE MOORINGS BROAD GREEN  
BROADWAS  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5NW**

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

*Date of Birth:*    **11/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES WILLIAM**

*Surname:* **WATKINSON**

*Former names:*

*Service Address:* **THE ORCHARD  
MARTLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6QA**

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

*Date of Birth:* **16/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>51</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>51</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>1</b>  |

*Prescribed particulars*

**ORDINARY A SHARES HAVE VOTING RIGHTS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>1</b>  |

*Prescribed particulars*

**ORDINARY B SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>24</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>24</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>1</b>  |

*Prescribed particulars*

**ORDINARY C SHARES HAVE NO VOTING RIGHTS UNLESS AGREED BY THE HOLDERS OF THE ORDINARY A SHARES.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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 05/02/2015 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* : **24 ORDINARY C shares held as at the date of this return**  
*Name:* **IRIS WENDY WATKINSON**

*Shareholding 2* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES WILLIAM WATKINSON**

*Shareholding 3* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **NEIL WILLIAM WATKINSON**

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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.