



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **AQUA GEOTECH LTD**

Company Number: **03488894**

Date of this return: **13/09/2014**

SIC codes: **09100**

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

Situation of Registered Office: **C/O WESTLAND COUNTRYSIDE STEWARDS
WGP GROUP WEST STREET
KILKHAMPTON
BUDE
CORNWALL
ENGLAND
EX23 9QF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WESTLAND COUNTRYSIDE STEWARDS
WGP WEST STREET
KILKHAMPTON
BUDE
CORNWALL
GREAT BRITAIN
EX23 9QW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **JENNINGS**

Former names:

Service Address: **VALLEY VIEW BARN DRIVE
KILKHAMPTON
BUDE
CORNWALL
UNITED KINGDOM
EX23 9QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **DUNCAN**

Former names:

Service Address: **3 KINGS HILL MEADOW
BUDE
CORNWALL
EX23 8SR**

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

Date of Birth: **16/04/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES. ORDINARY CLASS SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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