



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42EQ94W

Company Name: **AQUARIUS TECHNOLOGY LTD**

Company Number: **05070528**

Date of this return: **01/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **26 THE GREEN
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY NICHOLAS**

Surname: **REYNOLDS**

Former names:

Service Address: **THE PARLOUR FARLEY CORNER
GREAT HAYWOOD
STAFFORD
UNITED KINGDOM
ST18 0UD**

Company Director **1**

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

Surname: **BAILEY**

Former names:

Service Address: **5 CAISTOR CLOSE
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR IT**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY NICHOLAS**

Surname: **REYNOLDS**

Former names:

Service Address: **THE PARLOUR FARLEY CORNER
GREAT HAYWOOD
STAFFORD
UNITED KINGDOM
ST18 0UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **GUY REYNOLDS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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