



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUARIUM CARD MANAGEMENT SOLUTIONS LIMITED**

Company Number: **07889909**

Date of this return: **22/12/2014**

SIC codes: **62030**
82990

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

Situation of Registered Office: **THE GREEN GARAGE 126 ASHLEY ROAD**
HALE
ALTRINCHAM
CHESHIRE
WA14 2UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE MARIE**

Surname: **TURNER**

Former names: **SWINDELLS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL HART**

Surname: **GOLDSTONE**

Former names:

Service Address: **THE GREEN GARAGE 126 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HAYLEY SUSAN**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KRZYSZTOF JAN**

Surname: **NAGRABSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1981** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ARTHUR EDWARD**

Surname: **SHROPSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **AQUARIUM SOFTWARE LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KRZYSZTOF JAN NAGRABSKI**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **HAYLEY SUSAN MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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