



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **AQUILA SWITCHGEAR LIMITED**

Company Number: **02754884**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3110

*Registered Office
Address:*

**STUART HOUSE 55
CATHERINE PLACE
LONDON
SW1E 1DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ANN CLEMENTS**

Address: **WOODLANDS NOBLE TREE ROAD
HILDENBOROUGH
KENT
TN11 8ND**

Director 1 :

Name: **DAVID SILVESTER
CLEMENTS**

Address: **WOODLANDS NOBLE TREE ROAD
HILDENBOROUGH
KENT
TN11 8ND**

Date of Birth: **08/02/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/10/2008

Name:

MIA 18 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**