



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Aquila Switchgear Limited
<i>Company Number:</i>	02754884
<i>Date of this return:</i>	12/10/2012
<i>SIC codes:</i>	33140
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 VINCENT SQUARE LONDON UNITED KINGDOM SW1P 2PN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ANN**

Surname: **CLEMENTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SILVESTER**

Surname: **CLEMENTS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 OF GBP1 shares held as at the date of this return**
Name: **DAVID SILVESTER CLEMENTS**

Shareholding 2 : **20 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **KAREN ANN CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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