



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2014**

**X3J6FXQH**

*Company Name:* **Aquila Switchgear Limited**

*Company Number:* **02754884**

*Date of this return:* **12/10/2014**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 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.