



Companies House
— for the record —

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Annual Return



X8NHA57V

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Company Name: **AQS LONDON LTD**

Company Number: **03884138**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ATHERTON HOUSE 13
LOWER SOUTHEND
ROAD
WICKFORD
ESSEX
SS11 8AB**

*Register of
Members Address:*

**2ND FLOOR
DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

*Register of Debenture
Holders Address:*

**2ND FLOOR
DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSLEY SECRETARIES
LIMITED**

Address: **SECOND FLOOR, DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Director 1 :

Name: **MISS LYNSEY GREAVES**

Address: **70 BROCK HILL
WICKFORD
ESSEX
SS11 7NR**

Date of Birth:

27/12/1984

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/11/2008

Name:

ALIANCE LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/11/2008

Name:

CHATEL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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