



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

X2D7727N

Company Name: **AQUILAR LIMITED**

Company Number: **04036575**

Date of this return: **19/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **RYEBROOK STUDIOS
WOODCOTE SIDE
EPSOM
SURREY
KT18 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JULIAN**

Surname: **WAUMSLEY**

Former names:

Service Address: **WEIGHTS & MEASURES HOUSE 20 BARTTELOT ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. JULIAN**

Surname: **WAUMSLEY**

Former names:

Service Address: **WEIGHTS & MEASURES HOUSE 20 BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ**

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

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PRODUCT SALES
MANAGE**

Company Director 2

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **WAUMSLEY**

Former names:

Service Address: **WEIGHTS & MEASURES HOUSE 20 BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ**

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

Date of Birth: **02/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <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

ONE VOTE PER SHARE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 19/07/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: JULIAN WAUMSLEY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JULIE ANNE WAUMSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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