



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

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Company Name: **S D ACQUILLA CONSULTANCY LIMITED**

Company Number: **06129740**

Date of this return: **27/02/2014**

SIC codes: **85590**

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

Situation of Registered Office: **C/O C/O ATKINS & PARTNERS
4TH FLOOR SUITE 2 B CONGRESS HOUSE
LYON ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DILIP BASANT**

Surname: **ACQUILLA**

Former names:

Service Address: **KILIFI HOUSE 2 LEVEN CLOSE
STOKESLEY
MIDDLESBROUGH
CLEVELAND
TS9 5AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. SUSHMA DILIP**

Surname: **ACQUILLA**

Former names:

Service Address: **KILIFI HOUSE 2 LEVEN CLOSE
STOKESLEY
MIDDLESBROUGH
CLEVELAND
TS9 5AU**

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

Date of Birth: **14/12/1948** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSHMA ACQUILLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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