



Companies House
— for the record —

363a_(ef)

Annual Return



XZOREZK8

Received for filing in Electronic Format on the: 09/05/2008

Company Name: **AQUB LIMITED**

Company Number: **06219444**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6EW**

Director 1 :

Name: **GUNTHER AUGUSTIN** *Address:* **HAUPTSTR. 82
95131
SCHWARZENBACH
GERMANY**

Date of Birth: **02/08/1946** *Nationality:* **German** *Occupation:* **DIRECTOR**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 19/04/2008

Name:

GUNTHER AUGUSTIN

Address:

HAUPTSTR. 82

95131

SCHWARZENBACH

GERMANY

Shareholding 2:

67 ORDINARY Shares held as at 19/04/2008

Name:

LYDIA LOETSCH

Address:

HAUPTSTR. 82

95131

SCHWARZENBACH

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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