



Companies House
— for the record —

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Annual Return



XO4U7B01

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Company Name: **AQUIEL ENTERPRISES LTD**

Company Number: **06262685**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE LOUISE CALDER** *Address:* **48 WATERMAN WAY
WAPPING
LONDON
E1W 2QW**

Director 1 :

Name: **NICHOLAS GRAHAM HOWE** *Address:* **FLAT 1803 CASCADES TOWER
4 WESTFERRY ROAD, CANARY
WHARF
LONDON
E14 8JW**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 30/05/2009

Name:

NICHOLAS HOWE

Address:

Shareholding 2:

10 ORDINARY Shares held as at 30/05/2009

Name:

CAROLINE CALDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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