Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/06/2012**

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Company Name:	**AQUIEL ENTERPRISES LTD**
Company Number:	**06262685**
Date of this return:	**30/05/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR** **145-157 ST JOHN STREET** **LONDON** **UNITED KINGDOM** **EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE LOUISE**

Surname: **CALDER**

Former names:

Service Address: **48 WATERMAN WAY**
WAPPING
LONDON
UNITED KINGDOM
E1W 2QW

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS GRAHAM**

Surname: **HOWE**

Former names:

Service Address: **FLAT 1803 CASCADES TOWER**
4 WESTFERRY ROAD, CANARY WHARF
LONDON
UNITED KINGDOM
E14 8JW

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CAROLINE CALDER**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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