



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUIEL ENTERPRISES LTD**

Company Number: **06262685**

Date of this return: **30/05/2010**

SIC codes: **7222**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

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 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 30/05/2010

Name: **NICHOLAS HOWE**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 30/05/2010

Name: **CAROLINE CALDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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