



Companies House

AR01 (ef)

Annual Return



X49KWBII

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Company Name: **AQUIEL ENTERPRISES LTD**

Company Number: **06262685**

Date of this return: **30/05/2015**

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: **4 SEYMOUR MEWS
CHEAM ROAD EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1SZ**

Company Director ***1***

Type: **Person**

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

Surname: **HOWE**

Former names:

Service Address: **4 SEYMOUR MEWS
CHEAM ROAD EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1SZ**

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 30/05/2015 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.