



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGUILA HORIZONS LIMITED**

*Company Number:* **07062790**

*Date of this return:* **31/10/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 MILLAR COURT  
STATION ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA GILLIAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **29 FISHPONDS ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA GILLIAN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **29 FISHPONDS ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **THOMAS**

*Former names:*

*Service Address:*                **29 FISHPONDS ROAD  
KENILWORTH  
WARWICKSHIRE  
CV8 1EY**

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

*Date of Birth:*    **10/12/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCT MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STUART RUSSELL**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **29 FISHPONDS ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 1EY**

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

*Date of Birth:*    **14/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL FULL</b>              |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART RUSSELL THOMAS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA GILLIAN THOMAS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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