



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUILA HEALTH & FITNESS LTD**

Company Number: **07354096**

Date of this return: **24/08/2011**

SIC codes: **9272**

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

Situation of Registered Office: **124 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**

*Registered or
principal address:* **124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04550685**

Company Director ***1***

Type: **Person**

Full forename(s): **MR YVAN**

Surname: **MIKLIN**

Former names:

Service Address: **429 LENOX AVENUE SUITE 4W21
MIAMI BEACH
FLORIDA
USA
33139**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **07/11/1971**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 490 ORDINARY shares held as at the date of this return
Name: YVAN MIKLIN

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: AQUILA FITNESS CONSULTING SYSTEMS, LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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