



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **Aquila Truck Centres (Italia) Limited**

Company Number: **08480919**

Date of this return: **09/04/2016**

SIC codes: **45310**
45111
45200

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

Situation of Registered Office: **CHIMNEY ROAD**
GREAT BRIDGE
TIPTON
UNITED KINGDOM
DY4 7BY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM DAVID**

Surname: **LLOYD**

Former names:

Service Address: **12 CAEFFYNNON
DREFACH
CARMARTHENSHIRE
WALES
SA14 7BJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MULLANEY**

Former names:

Service Address: **CHIMNEY ROAD
GREAT BRIDGE
TIPTON
UNITED KINGDOM
DY4 7BY**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MULLANEY**

Former names:

Service Address: **CHIMNEY ROAD**
 GREAT BRIDGE
 TIPTON
 UNITED KINGDOM
 DY4 7BY

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE	<i>Number allotted</i>	192000
	REDEEMABLE	<i>Aggregate nominal</i>	192000
<i>Currency</i>	PREFERENCE	<i>value</i>	
	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	500100
		<i>Aggregate nominal</i>	500100
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	692100
		<i>Total aggregate nominal value</i>	692100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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

<i>Shareholding 1</i>	: 192000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	BRISTOL STREET COMMERCIALS (ITALIA) LIMITED
<i>Shareholding 2</i>	: 500100 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY MULLANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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