



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUIS SECRETARIES LIMITED**

Company Number: **02461041**

Date of this return: **01/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **6 THE MEAD BUSINESS CENTRE, MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ASHCROFT CAMERON SECRETARIES LIMITED**

Registered or principal address: **6 THE MEAD BUSINESS CENTRE, MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **2641983**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **SABAN**

Former names:

Service Address: **43 DOVEDALE
WARE
HERTFORDSHIRE
SG12 0XL**

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

Date of Birth: **1973-02-09** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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

2 ORDINARY Shares held as at 01/01/2010

Name: **JOANNA SABAN**

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.