



Companies House
— for the record —

363a_(ef)

Annual Return



XLPBLXSS

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **AQUABOULEVARD LIMITED**

Company Number: **02467614**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 LINCOLNS INN FIELDS
LONDON
WC2A 3BP**

Details of Officers of the Company

Company Secretary 1:

Name: **WRIGHTS SECRETARIES LIMITED** *Address:* **8 LINCOLN'S INN FIELDS
LONDON
WC2A 3BP**

Director 1 :

Name: **ALEXANDER GILES FERGUS
HENDERSON** *Address:* **40 EARLHAM STREET
COVENT GARDEN
LONDON
WC2H 9LH**

Date of Birth: **31/07/1963** *Nationality:* **BRITISH** *Occupation:* **RESTAURATEUR**

Director 2 :

Name: **TREVOR GULLIVER** *Address:* **18 DEODAR ROAD
PUTNEY
LONDON
SW15 2NN**

Date of Birth: **29/07/1953** *Nationality:* **BRITISH** *Occupation:* **RESTAURATEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 06/02/2008

Name: **BANK OF SCOTLAND BRANCH NOMINEES LTD**
Address: **132 ROSE STREET
EDINBURGH
EH2 3JD**

Shareholding 2:

45 ORDINARY Shares held as at 06/02/2008

Name: **ALEXANDER GILES FERGUS HENDERSON**
Address: **40 EARLHAM STREET
COVENT GARDEN LONDON
WC2H 9LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**