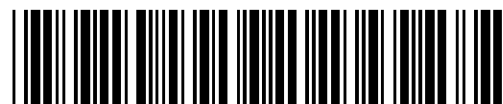




Annual Return

Company Name: **AQUILION LIMITED**

Company Number: **04230150**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2TPBT

Company Name: **AQUILION LIMITED**

Company Number: **04230150**

Date of this return: **07/06/2016**

Sic Codes: **58190**

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

Situation of **APEX HOUSE GRAND ARCADE TALLY HO CORNER LONDON**

Registered Office: **N12 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**
Principal / Business: **788-790 FINCHLEY ROAD LONDON**
Address: **UNITED KINGDOM NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **02373000**

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Company Director 1

Type: **Person**
Full Forename(s): **MR WILLIAM DOUGLAS**
Surname: **WOLF**
Service Address: **recorded as Company's registered office**

Country/State: **FRANCE**
Usually Resident:
Date of Birth: ****/04/1969** Nationality: **FRENCH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, ON WINDING UP AND IN THE EVENT OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **W WOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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

