



Companies House

— for the record —

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Annual Return



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Company Name **AQUILA STERLING LIMITED**

Company Number **04391954**

Company Details

Period Ending **11/03/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

7499

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG**

Details of Officers of the Company

Company Secretary 1

Name **E.ON UK SECRETARIES LIMITED** *Address* **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Director 1

Name **E.ON UK DIRECTORS
LIMITED** *Address* **WESTWOOD WAY WESTWOOD
BUSINESS PARK
COVENTRY
CV4 8LG**

Date of Birth *Nationality* **British** *Occupation*

Director 2

Name. **BRIAN JEFFERSON TEAR** *Address* **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Date of Birth **18/06/1968** *Nationality* **British** *Occupation* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4888889	GBP48888.89

TOTALS

4888889

GBP48888.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

4888889 ORDINARY Shares held as at 11/03/2008

<i>Name</i>	EME DISTRIBUTION NO. 2 LIMITED
<i>Address</i>	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG

Authorisation

Authoriser Designation **director**

Date Authorised **28/04/2008**

Authenticated **Yes (E/W)**