



Companies House
— for the record —

363a_(ef)

Annual Return



XZ49R89H

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **AQUILA GROUP (UK) LIMITED**

Company Number: **05059978**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WESTGATE, ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY ROBERT HOMER**

Address: **10 GLENFIELD CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1LD**

Director 1 :

Name: **GARY MULLANEY**

Address: **THE GABLES 8 EMERALD DRIVE
SANDBACH
CHESHIRE
CW11 4ND**

Date of Birth: **04/01/1971**

Nationality: **British**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2009

Name:

GARY MULLANEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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