



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aquila Group (UK) Limited**

Company Number: **05059978**

Date of this return: **02/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WESTGATE ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CUNNINGHAM**

Former names:

Service Address: **WESTGATE ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **MULLANEY**

Former names:

Service Address: **WESTGATE ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8EZ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	660
		<i>Aggregate nominal value</i>	660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	440
		<i>Aggregate nominal value</i>	440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 660 ORDINARY shares held as at the date of this return
Name: GARY MULLANEY

Shareholding 2 : 440 ORDINARY-A shares held as at the date of this return
Name: KAREN MULLANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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