



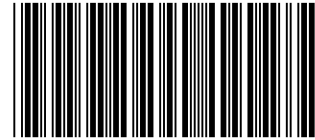
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AQUIVA SERVICES LIMITED**

*Company Number:* **05825614**



X7TF5QIP

*Received for filing in Electronic Format on the:* **18/06/2007**

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*Company Details*

*Period Ending:* **23/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SISEC LIMITED**

*Address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2DY**

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*Director 1:*

*Name:* **MR IGNACE EMIEL  
BOGAERT**  
*Date of Birth:* **01/02/1954**  
*Nationality:* **BELGIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **8 STRATFORD COURT  
AVENUE ROAD  
STRATFORD UPON AVON CV37  
6UF**

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*Director 2:*

<i>Name:</i>	<b>NILS JORGEN PHILIP-SORENSEN</b>	<i>Address:</i>	<b>CHALET CHANSON ROUTE PLANS-MAYENS 35 3963 CRANS-SUR-SIERRE SWITZERLAND</b>
<i>Date of Birth:</i>	<b>23/09/1938</b>		
<i>Nationality:</i>	<b>SWEDISH</b>		
<i>Occupation:</i>	<b>COMPANY CHAIRMAN</b>		

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, 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 23/05/2007**

*Name:* **AQUIVA HOLDINGS LIMITED**

*Address:* **P.O BOX 173  
KINGSTON CHAMBERS  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 23/05/2007**

**1 Disposed of in period on 05/06/2006**

*Name:* **SERJEANTS' INN NOMINEES LIMITED**

*Address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM EC1A 2DY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**