



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aquesta Limited**

Company Number: **05862362**

Date of this return: **29/06/2015**

SIC codes: **56302**

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

Situation of Registered Office: **505 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARNOOP SINGH**

Surname: **ATKAR**

Former names:

Service Address: **SILVERBIRCH 32-34 FOREST LANE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5AE**

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

Date of Birth: **01/10/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. VICKRAM**

Surname: **BAL**

Former names:

Service Address: **37 TRENANCE GARDENS
ILFORD
ESSEX
UNITED KINGDOM
IG3 9NQ**

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

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KULWANT SINGH**

Surname: **GILL**

Former names:

Service Address: **70 ABBOTSWOOD GARDENS
ILFORD
ESSEX
ENGLAND
IG5 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **HARNOOP SINGH ATKAR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-07
99 shares transferred on 2015-01-07
100 shares transferred on 2015-01-07
100 shares transferred on 2015-01-07

Name: **SURBJIT AULAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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