



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **AQUILA CAPITAL LIMITED**

Company Number: **03951757**

Date of this return: **20/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **29 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **WILLIAMS**

Former names: **RICHMOND**

Service Address: **29 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **29 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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