



*Companies House*  
— for the record —

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

**Annual Return**



**XAJTY5H3**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **AQUILA COMPUTERS LIMITED**

*Company Number:* **01356318**

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### *Company Details*

*Period Ending:* **12/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**21 RIVERSIDE VIEW  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5YN**

*Register of  
Members Address:*

**MENTOR HOUSE  
AINSWORTH STREET  
BLACKBURN  
BB1 6AY**

*Register of Debenture  
Holders Address:*

**MENTOR HOUSE  
AINSWORTH STREET  
BLACKBURN  
BB1 6AY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TINA LOUISE DOBSON**

*Address:* **21 RIVERSIDE VIEW  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 5YN**

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### *Company Secretary 2:*

*Name:* **MR COLIN MAINE**

*Address:* **21 RIVERSIDE VIEW  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5YN**

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### *Director 1 :*

*Name:* **MR COLIN MAINE**

*Address:* **21 RIVERSIDE VIEW  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5YN**

*Date of Birth:*  
**12/05/1949**

*Nationality:*  
**British**

*Occupation:*  
**COMPUTER SYSTEMS  
CONSULTANT**

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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>10000</b>	<b>GBP10000</b>

*TOTALS*

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***9700 ORDINARY Shares held as at 12/06/2008**

*Name:* COLIN MAINE  
*Address:* 21 RIVERSIDE VIEW  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5YN

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*Shareholding 2:***100 ORDINARY Shares held as at 12/06/2008**

*Name:* MICHAEL ROGER WESTWOOD  
*Address:* 47 WOODMAN CLOSE  
HALESOWEN  
WEST MIDLANDS  
B63 3EH

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*Shareholding 3:***100 ORDINARY Shares held as at 12/06/2008**

*Name:* ALISON ROSEMARY MAINE  
*Address:* 10 NIGHTINGALE CLOSE  
BLACKBURN  
BB1 2RE

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*Shareholding 4:*

**100 ORDINARY Shares held as at 12/06/2008**

*Name:*

**PAUL HEYES**

*Address:*

**62 HEYS LANE  
DARWEN  
LANCASHIRE  
BB3 1DT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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