



Companies House
— for the record —

363a_(ef)

Annual Return



X31JB02X

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Company Name: **AQUILO FINANCIAL CONSULTING LIMITED**

Company Number: **04389929**

Company Details

Period Ending: **02/11/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BRAMLEY HOUSE
WESTHORPE
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9UL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **1ST CONTACT SECRETARIES
LIMITED**

Address: **CASTLEWOOD HOUSE 77-91 NEW
OXFORD STREET
LONDON
WC1A 1DG**

Director 1 :

Name: **PAUL LONDON**

Address: **BRAMLEY HOUSE WESTHORPE
SIBBERTOFT
LE16 9UL**

Date of Birth:

21/02/1967

Nationality:

South African

Occupation:

CONSULTANT

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>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007 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 02/11/2007

Name:

PAUL LONDON

Address:

**BRAMLEY HOUSE WESTHORPE, SIBBERTOFT
LE16 9UL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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