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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5769545

Company name in full

AQMEN LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
_ _ / _ _ / _ _ _ _

Registered Office

Show here the address at the date of this return

RYEBROOK STUDIOS

WOODCOTE SIDE

Any change of registered office must be notified on form 287

Post town

EPSOM

County/Region

SURREY

UK Postcode

K T 1 8 7 H D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

6603

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



A39

A0YI3979

21/04/2009

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

NICHOLAS JOHN

Surname

RUDNAI

Address ††

THIRTY TREES

CRAMPSHAW LANE

Post town

ASSTEAD

County/Region

SURREY

UK Postcode

K T 2 1 2 U D

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		0	1	/	0	5	/	1	9	6	1
Forename(s)	PAUL JOHN										
Surname	DRAKE										
Address ††	25 GORDON ROAD										
Post town	CLAYGATE										
County/Region	SURREY										
UK Postcode	K	T	1	0		O	P	J			
Country											
Nationality	BRITISH										
Business occupation	DIRECTOR										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day	Month	Year							
Date of birth		2	7	/	0	9	/	1	9	6	2
Forename(s)	CHRISTOPHER FELIX BOYCE										
Surname	MAYS										
Address ††	SQUIRRELS WOOD										
	PARK LANE										
Post town	ASHTED										
County/Region	SURREY										
UK Postcode	K	T	2	1		1	E	Y			
Country											
Nationality	BRITISH										
Business occupation	DIRECTOR										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	4000	£4000
Totals	4000	£4000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*(director / secretary)

Date

15.4.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DAVIES GIMBER BROWN LLP

RYEBROOK STUDIOS, WOODCOTE SIDE,

EPSOM, SURREY KT18 7HD

DX number

DX exchange

Directors in alphabetical order
Is

Details of new directors must be notified on form 288a

Name *Style/Title

Scottish firm, the
name is the
corporate or firm
name

Day Month Year

Date of birth 0 6 / 1 2 / 1 9 5 8

Forename(s) NICHOLAS JOHN

Surname RUDNAI

†† Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

☐

Address †† THIRTY TREES

CRAMPSHAW LANE

Post town ASHTEAD

County/Region SURREY

UK Postcode K T 2 1 2 U D

Country

Nationality BRITISH

Business occupation INSURANCE

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

Name *Style/Title

Day Month Year

Date of birth 3 1 / 0 1 / 1 9 4 9

Forename(s) ANTHONY STEPHEN

Surname FEASEY

†† Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

☐

Address †† LITTLE TOFT

89 BLUNTS HALL ROAD

Post town WITHAM

County/Region ESSEX

UK Postcode C M 8 1 L Y

Country

Nationality BRITISH

Business occupation CONSULTANT