



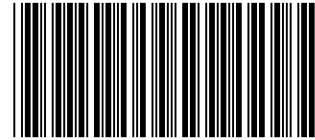
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **QX SERVICES LIMITED**

*Company Number:* **02576182**



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*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **23/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7470**

*Registered Office:*  
*Address:*

**BARNES ROFFE  
3 BROOK BUSINESS CENTRE  
COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2FX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS MARTA CARMELA BLEIER**

*Address:* **74 CURZON ROAD  
EALING  
LONDON  
MIDDLESEX  
ENGLAND W5 1 NF**

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*Director 1:*

*Name:* **MR LESLIE BEAUMONT** *Address:* **74 CURZON ROAD**  
*Date of Birth:* **03/03/1946** **EALING**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **DIRECTOR** **MIDDLESEX**  
**ENGLAND W5 1 NF**

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*Director 2:*

*Name:* **MS MARTA CARMELA** *Address:* **74 CURZON ROAD**  
**BLEIER** **EALING**  
*Date of Birth:* **28/03/1961** **LONDON**  
*Nationality:* **BRITISH** **MIDDLESEX**  
*Occupation:* **BANK OFFICER** **ENGLAND W5 1 NF**

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*Director 3:*

*Name:* **MS ANNA CASCARINA** *Address:* **86 RIDGE ROAD**  
*Date of Birth:* **15/12/1973** **LETCHWORTH**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **JOURNALIST** **ENGLAND SG6 1PT**

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*Director 4:*

*Name:* **MS CLAIRE COOPER** *Address:* **31B NORTON ROAD**  
*Date of Birth:* **23/12/1970** **LETCHWORTH**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **LECTURER** **ENGLAND SG6 1AA**

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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 A £1</b>	<b>3</b>	<b>GBP3</b>
<b>ORDINARY B £1</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C £1</b>	<b>1</b>	<b>GBP1</b>
<b>PREFERENCE £1</b>	<b>4800</b>	<b>GBP4800</b>
<b>TOTALS</b>	<b>4805</b>	<b>GBP4805</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**3 ORDINARY A £1 Shares held as at 23/01/2008**

*Name:* **MR LESLIE BEAUMONT**

*Address:* **74 CURZON ROAD  
EALING  
LONDON  
MIDDLESEX  
ENGLAND W5 1 NF**

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### *Shareholding 2:*

**1 ORDINARY B £1 Shares held as at 23/01/2008**

*Name:* **MR LESLIE BEAUMONT**

*Address:* **74 CURZON ROAD  
EALING  
LONDON  
MIDDLESEX  
ENGLAND W5 1 NF**

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### *Shareholding 3:*

**1 ORDINARY C £1 Shares held as at 23/01/2008**

*Name:* **MR LESLIE BEAUMONT**

*Address:* **74 CURZON ROAD  
EALING  
LONDON  
MIDDLESEX  
ENGLAND W5 1 NF**

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### *Shareholding 4:*

**4800 PREFERENCE £1 Shares held as at 23/01/2008**

*Name:* **MR LESLIE BEAUMONT**

*Address:* **74 CURZON ROAD  
EALING  
LONDON  
MIDDLESEX  
ENGLAND W5 1 NF**

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*Shareholding 5:*

**0 ORDINARY C £1 Shares held as at 23/01/2008**

**1 Disposed of in period on 30/11/2007**

*Name:* **MS ANNA CASCARINA**

*Address:* **86 RIDGE ROAD  
LETCHWORTH  
HERTFORDSHIRE  
ENGLAND SG6 1PT**

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*Shareholding 6:*

**0 PREFERENCE £1 Shares held as at 23/01/2008**

**1150 Disposed of in period on 30/11/2007**

*Name:* **MS ANNA CASCARINA**

*Address:* **86 RIDGE ROAD  
LETCHWORTH  
HERTFORDSHIRE  
ENGLAND SG6 1PT**

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*Shareholding 7:*

**0 ORDINARY B £1 Shares held as at 23/01/2008**

**1 Disposed of in period on 30/11/2007**

*Name:* **MS CLAIRE COOPER**

*Address:* **31B NORTON ROAD  
LETCHWORTH  
HERTFORDSHIRE  
ENGLAND SG6 1AA**

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*Shareholding 8:*

**0 PREFERENCE £1 Shares held as at 23/01/2008**

**1150 Disposed of in period on 30/11/2007**

*Name:* **MS CLAIRE COOPER**

*Address:* **31B NORTON ROAD  
LETCHWORTH  
HERTFORDSHIRE  
ENGLAND SG6 1AA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**