



Companies House

AR01 (ef)

Annual Return



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Company Name: **Qx Services Limited**

Company Number: **02576182**

Date of this return: **23/01/2015**

SIC codes: **81210**

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

Situation of Registered Office: **3 BROOK BUSINESS CENTRE COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARTA CARMELA**

Surname: **BLEIER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **BEAUMONT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MARTA CARMELA**

Surname: **BLEIER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **CASCARINA**

Former names:

Service Address: **86 RIDGE ROAD
LETCWORTH
HERTFORDSHIRE
ENGLAND
SG6 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1973** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **COOPER**

Former names: **BEAUMONT**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE."

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE."

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE."

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS AND NO SPECIFIED PREFERENCE DIVIDEND AND WILL ONLY HAVE PRIORITY AS TO RETURN OF CAPITAL IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4805
		<i>Total aggregate nominal value</i>	4805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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

<i>Shareholding 1</i>	: 3 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR LESLIE BEAUMONT
<i>Shareholding 2</i>	: 1 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR LESLIE BEAUMONT
<i>Shareholding 3</i>	: 1 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MR LESLIE BEAUMONT
<i>Shareholding 4</i>	: 4800 PREFERENCE 1 GBP shares held as at the date of this return
<i>Name:</i>	MR LESLIE BEAUMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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