



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Q2Q Communications Limited**

Company Number: **02967311**

Date of this return: **23/08/2012**

SIC codes: **82990**
82302

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

Situation of Registered Office: **THIRD FLOOR EUROPA HOUSE CHURCH STREET
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **BREGER**

Former names:

Service Address: **230 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **BREGER**

Former names:

Service Address: **230 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN DAVID**

Surname: **KEW**

Former names:

Service Address: **4 VERNON DRIVE
BLYTHE WOOD
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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

Shareholding 1 : **49 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MICHAEL BREGER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN DAVID KEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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