



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43HXZAO

Company Name: **AQC Limited**

Company Number: **03028728**

Date of this return: **03/03/2015**

SIC codes: **71111**

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

Situation of Registered Office: **ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD
MANCHESTER
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **BUTTERWORTH**

Former names:

Service Address: **3 DEVINE CLOSE ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6UJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL FREDERICK**

Surname: **BUTTERWORTH**

Former names:

Service Address: **3 DEVINE CLOSE
ROYTON
OLDHAM
LANCASHIRE
OL2 6UJ**

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: **25/07/1962** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

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 03/03/2015 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

Shareholding 1 : **25 ORDINARY 'A' shares held as at the date of this return**
Name: **JACQUELINE BUTTERWORTH**

Shareholding 2 : **20 ORDINARY 'B' shares held as at the date of this return**
Name: **JACQUELINE BUTTERWORTH**

Shareholding 3 : **25 ORDINARY 'A' shares held as at the date of this return**

Name: PAUL FREDERICK BUTTERWORTH

Shareholding 4 : 20 ORDINARY 'B' shares held as at the date of this return

Name: PAUL FREDERICK BUTTERWORTH

Shareholding 5 : 5 ORDINARY 'B' shares held as at the date of this return

5 shares transferred on 2015-02-09

Name: LORRAINE HARDY

Shareholding 6 : 5 ORDINARY 'B' shares held as at the date of this return

Name: STEPHEN HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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