Companies House
for the record

AR01 (ef)

Annual Return

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X20C88NF

Company Name:	**(AQ) LIMITED**
Company Number:	**03663860**
Date of this return:	**09/11/2012**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13-15 HUNSLET ROAD** **LEEDS** **WEST YORKSHIRE** **LS10 1JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11-15 HUNSLET ROAD
LEEDS
UNITED KINGDOM
LS10 1JQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **NEALE**

Former names:

Service Address: **14 ABBOTTS WOOD**
HEATON
BRADFORD
WEST YORKSHIRE
BD9 4AQ

Company Director 1

Type: **Person**
Full forename(s): **DR ADAM JASON**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PREFERENCE IN DIVIDEND. THE REDEMPTION OF SHARES AND THE ISSUE OF FURTHER IS AT THE SOLE DISCRETION OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **12 ORDINARY shares held as at the date of this return**

Name: **ADAM 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.