



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2013**

**X2KW5X6R**

*Company Name:* **(AQ) LIMITED**

*Company Number:* **03663860**

*Date of this return:* **09/11/2013**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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.