



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **23/12/2009**

XLNCJG1H

<i>Company Name</i>	(AQ) LIMITED
<i>Company Number</i>	03663860
<i>Date of this return</i>	09/11/2009
<i>SIC codes</i>	7260
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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**

<i>Type</i>	Person
<i>Full forename(s)</i>	STEPHEN MARK
<i>Surname</i>	NEALE
<i>Former names</i>	
<i>Service Address</i>	14 ABBOTTS WOOD HEATON BRADFORD WEST YORKSHIRE BD9 4AQ

Company Director **1**

<i>Type</i>	Person
<i>Full forename(s)</i>	DR ADAM
<i>Surname</i>	BEAUMONT
<i>Former names</i>	
<i>Service Address</i>	13-15 HUNSLET ROAD LEEDS WEST YORKSHIRE LS10 1JQ

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **31/08/1972** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

12 ORDINARY Shares held as at 09/11/2009

Name:

ADAM BEAUMONT

Address:

Authorisation

Authenticated

This form was authorised by one of the following

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