



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307AK16

Company Name: **Q8 LIMITED**

Company Number: **03686510**

Date of this return: **21/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIETTE**

Surname: **SMITH**

Former names:

Service Address: **1 RUSSELL GARDENS MEWS
LONDON
W14 8EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR QUENTIN**

Surname: **SMITH**

Former names:

Service Address: **1 RUSSELL GARDENS MEWS
LONDON
W14 8EU**

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

Date of Birth: **05/06/1964**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **QUENTIN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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