



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEZJ4TH7**

*Company Name:* **Q ASSOCIATES SERVICES LIMITED**

*Company Number:* **03968475**

*Date of this return:* **05/04/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **LANGLEY BUSINESS COURT  
WORLDS END, BEEDON  
NEWBURY  
BERKSHIRE  
RG20 8RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEVILLE HEARNE**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **LITTLE OAKS  
STANVILLE ROAD  
OXFORD  
OX2 9JF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MICHAEL**

*Surname:*                                **CUE**

*Former names:*

*Service Address:*                        **KITES ABBEY  
FISHERS LANE COLD ASH  
NEWBURY  
BERKSHIRE  
RG18 9NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEVILLE HEARNE**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **LITTLE OAKS  
STANVILLE ROAD  
OXFORD  
OX2 9JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2040</b>
		<i>Aggregate nominal value</i>	<b>510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. RANK PARI PASSU WITH B ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS. RANK PARI PASSU WITH A ORDINARY SHARES.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>360000</b>
		<i>Aggregate nominal value</i>	<b>360000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON VOTING SHARES AND DO NOT HAVE ANY RIGHTS TO DIVIDENDS OR DISTRIBUTIONS. SHARES MAY BE REDEEMED AT ANY TIME. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY ONLY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>363240</b>
		<i>Total aggregate nominal value</i>	<b>360810</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : **360000 REDEEMABLE PREFERENCE shares held as at 2011-04-05**  
*Name:* **Q ASSOCIATES LTD**

*Shareholding 2* : **1200 ORDINARY B shares held as at 2011-04-05**  
*Name:* **Q ASSOCIATES LTD**

*Shareholding 3* : **2040 ORDINARY A shares held as at 2011-04-05**  
*Name:* **Q ASSOCIATES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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