

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/07/2008

Company Name: (AQ) NETWORKS LIMITED

Company Number: 04250076

Company Details

Period Ending: 11/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

13-15 HUNSLET ROAD LEEDS WEST YORKSHIRE LS10 1JQ

Details of Officers of the Company

Company Secretary 1: Address: 14 ABBOTTS WOOD Name: STEPHEN MARK NEALE **HEATON BRADFORD** WEST YORKSHIRE **BD9 4AQ** Director 1: Name: DR ADAM JASON Address: 194 HARROGATE ROAD **BEAUMONT LEEDS** LS7 4NZ Occupation: Nationality: Date of Birth: **DIRECTOR** 31/08/1972 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

TOTALS

Shareholding 1:

100 ORDINARY Shares held as at 11/07/2008

Name: ADAM BEAUMONT

Address: 122 BACHELOR LANE

LEEDS LS18 5NF

Authorisation

Authoriser Designation: director Date Authorised: 12/07/2008 Authenticated: Yes (E/W)