



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D6UO9

Company Name: **Q TECHNOLOGIES LIMITED**

Company Number: **04452816**

Date of this return: **31/05/2015**

SIC codes: **26110**

26511

72190

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

Situation of Registered Office: **100 CHILDWALL ROAD
LIVERPOOL
MERSEYSIDE
L15 6UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ELLIOT**

Surname: **DUFFIN**

Former names:

Service Address: **11 TENDRING DRIVE
WIGSTON
LEICESTERSHIRE
LE18 3WR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON ELLIOT**

Surname: **DUFFIN**

Former names:

Service Address: **11 TENDRING DRIVE
WIGSTON
LEICESTERSHIRE
LE18 3WR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **GOWLING**

Former names:

Service Address: **10 DERBY ROAD
FORMBY
UNITED KINGDOM
L37 7BW**

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

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PROF STEPHEN**

Surname: **TAYLOR**

Former names:

Service Address: **100 CHILDWALL ROAD**
 LIVERPOOL
 MERSEYSIDE
 L15 6UX

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

Date of Birth: **31/01/1956** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	751
		<i>Aggregate nominal value</i>	751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ? THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006

Class of shares	ORDINARY B	<i>Number allotted</i>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ? THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : 249 ORDINARY B shares held as at the date of this return
Name: UNIVERSITY OF LIVERPOOL

Shareholding 2 : 551 ORDINARY A shares held as at the date of this return
Name: STEPHEN TAYLOR

Shareholding 3 : 150 ORDINARY A shares held as at the date of this return

Name: JASON ELLIOT DUFFIN

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: JOHN THOMAS BABINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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