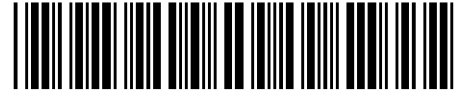




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2012**

**X16KY9GA**

*Company Name:* **3KQ Limited**

*Company Number:* **05087808**

*Date of this return:* **30/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE GRANARY CROWHILL FARM  
RAVENSDEN ROAD, WILDEN  
BEDFORD  
BEDFORDSHIRE  
MK44 2QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RHUARI JOHN MACDONALD**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **93 SERPENTINE ROAD  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 4PD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RHUARI JOHN MACDONALD**

*Surname:*                                **BENNETT**

*Former names:*

*Service Address:*                **93 SERPENTINE ROAD  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 4PD**

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

*Date of Birth:*    **26/12/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **4 WARREN LANE  
DARTINGTON HALL TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 6EQ**

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

*Date of Birth:*    **14/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROCESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.THE SHARES ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED BY REASON OF THERE HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY . EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.THE SHARES ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED BY REASON OF THERE HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY . EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.THE SHARES ARE NOT REDEEMABLE

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **50 A SHARES shares held as at the date of this return**  
*Name:* **RHUARI JOHN MACDONALD BENNETT**

*Shareholding 2* : **50 C SHARES shares held as at the date of this return**  
*Name:* **RHUARI JOHN MACDONALD BENNETT**

*Shareholding 3* : **50 A SHARES shares held as at the date of this return**  
*Name:* **RICHARD JAMES HARRIS**

*Shareholding 4* : **50 B SHARES shares held as at the date of this return**  
*Name:* **RICHARD JAMES HARRIS**

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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.