



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLAFX03

Company Name: **HTQ SOLUTIONS LIMITED**

Company Number: **05541128**

Date of this return: **19/08/2011**

SIC codes: **7221**

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

Situation of Registered Office: **43 OLD STREET
CLEVEDON
NORTH SOMERSET
BS21 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PHILIP**

Surname: **GEORGE**

Former names:

Service Address: **1 ELLESMERE ROAD
BRISLINGTON
BRISTOL
AVON
BS4 5DY**

Company Director ***1***

Type: **Person**
Full forename(s): **IAN PHILIP**

Surname: **GEORGE**

Former names:

Service Address: **1 ELLESMERE ROAD
BRISLINGTON
BRISTOL
AVON
BS4 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1973** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **ROGERS**

Former names:

Service Address: **32 STANBRIDGE ROAD
DOWNEND
BRISTOL
AVON
BS16 6AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : 1 A ORDINARY shares held as at 2011-08-19
Name: JAMES ROGERS

Shareholding 2 : 1 B ORDINARY shares held as at 2011-08-19
Name: IAN PHILIP GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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