



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A3J8KR**

*Company Name:* **Q DIVISION LTD**

*Company Number:* **06241135**

*Date of this return:* **09/05/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 2 DEVRO COURT  
KNOWSTHORPE WAY CROSS GREEN INDUSTRIAL ESTATE  
LEEDS  
LS9 0SW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LUKE WILLIAM**

Surname: **FISHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/05/1968** Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NEIL RICHARD**

Surname: **MURPHY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/06/1976** Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/06/1981**                      *Nationality:*    **BRITISH**  
*Occupation:*     **DESIGN ENGINEER**

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## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>48</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>48</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*

**ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS, RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>21</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>21</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*

**ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>21</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>21</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*

**ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS**

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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>90</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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*

|                       |                                                                                               |
|-----------------------|-----------------------------------------------------------------------------------------------|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return<br>30 shares transferred on 2012-03-10 |
| <i>Name:</i>          | ANDREW JAMES DYE                                                                              |
| <i>Shareholding 2</i> | : 48 A ORDINARY shares held as at the date of this return                                     |
| <i>Name:</i>          | ANDREW RICHARD WOOD                                                                           |
| <i>Shareholding 3</i> | : 0 ORDINARY shares held as at the date of this return<br>20 shares transferred on 2012-03-15 |
| <i>Name:</i>          | IAN PHILIP ARMSTRONG                                                                          |
| <i>Shareholding 4</i> | : 0 ORDINARY shares held as at the date of this return<br>5 shares transferred on 2012-03-05  |
| <i>Name:</i>          | ANTHONY PAVIS                                                                                 |
| <i>Shareholding 5</i> | : 0 ORDINARY shares held as at the date of this return<br>5 shares transferred on 2012-03-05  |
| <i>Name:</i>          | OLIVE JOYCE PAVIS                                                                             |
| <i>Shareholding 6</i> | : 21 B ORDINARY shares held as at the date of this return                                     |
| <i>Name:</i>          | NEIL RICHARD MURPHY                                                                           |
| <i>Shareholding 7</i> | : 21 C ORDINARY shares held as at the date of this return                                     |
| <i>Name:</i>          | LUKE WILLIAM FISHER                                                                           |

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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.