



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

X28DVEEH

Company Name: **Q DIVISION LTD**

Company Number: **06241135**

Date of this return: **09/05/2013**

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 Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	C ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **48 A ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD WOOD**

Shareholding 2 : **21 B ORDINARY shares held as at the date of this return**
Name: **NEIL RICHARD MURPHY**

Shareholding 3 : **21 C ORDINARY shares held as at the date of this return**
Name: **LUKE WILLIAM FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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