



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IQITY LIMITED**

*Company Number:* **07020404**

*Date of this return:* **14/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6 MARSH PARADE  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 1DU**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHNNY ANTHONY**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **254 SANDON ROAD  
STAFFORD  
STAFFORDSHIRE  
ST16 3HL**

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

*Date of Birth:*    **02/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK ALAN

*Surname:* BEDWELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/01/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PATRICK JOSEPH

*Surname:* GUEST

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/10/1974 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GRAHAM MICHAEL**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **21 BUTTERMERE CLOSE  
MELTON  
LEICESTERSHIRE  
LE13 0LT**

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

*Date of Birth:* **16/10/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR JON DEREK**

*Surname:*                      **LOVATT**

*Former names:*

*Service Address:*            **14 FOUNDRY SQUARE  
NORTON GREEN  
STOKE ON TRENT  
STAFFORDSHIRE  
ST6 8PB**

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

*Date of Birth:*    **11/07/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES WITH FULL VOTING, DIVIDEND, WINDING UP AND REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : **0 ORDINARY shares held as at 2011-07-14**  
*Name:* **JON LOVATT**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-14**  
*Name:* **JOHNNY ANDERSON**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-07-14**  
*Name:* **GRAHAM KIRBY**

*Shareholding 4* : **50 ORDINARY shares held as at 2011-07-14**  
*Name:* **ANDERSON KIRBY LIMITED**

*Shareholding 5* : **25 ORDINARY shares held as at 2011-07-14**  
*Name:* **DIFFERENT CLASS SOLUTIONS LIMITED**

*Shareholding 6* : **0 ORDINARY shares held as at 2011-07-14**  
**25 shares transferred on 2011-06-24**  
*Name:* **REFORMED LIMITED**

*Shareholding 7* : 25 ORDINARY shares held as at 2011-07-14  
*Name:* STRATNAV LTD

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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.