



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3SBU1

Company Name: **1QBR LIMITED**

Company Number: **07283867**

Date of this return: **14/06/2014**

SIC codes: **74901**

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

Situation of Registered Office: **LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER JAMES GREGORY**

Surname: **MILES**

Former names:

Service Address: **1 QUEENSBRIDGE ROAD
LONDON
UNITED KINGDOM
E2 8NP**

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

Date of Birth: **06/10/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES GREGORY MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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