



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOCIAL Q LTD**

Company Number: **08273269**

Date of this return: **30/10/2013**

SIC codes: **73110**

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

Situation of Registered Office: **C/O RIAN SAUNDERS
220 TOWER BRIDGE ROAD 2ND FLOOR
TOWER BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 2UP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAN SAMUEL**

Surname: **MOYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH ANN PHYLLIS**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RIAAN**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1975**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	N/A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.0001

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **60000 N/A shares held as at the date of this return**
Name: **RIAAN SAUNDERS**

Shareholding 2 : **30000 N/A shares held as at the date of this return**
Name: **DEBORAH SAUNDERS**

Shareholding 3 : **10000 N/A shares held as at the date of this return**
Name: **JAN MOYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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