



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **1HQ LIMITED**

Company Number: **02781951**

Company Details

Period Ending: **21/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**22 RUSSELL STREET
WINDSOR
BERKSHIRE
SL4 1HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS ANTHONY LOVETT** *Address:* **HYLANDS RAVENSDALE ROAD
ASCOT
BERKSHIRE
SL5 9HL
SL5 7NE**

Director 1 :

Name: **MISS HELEN VICTORIA
LEESON** *Address:* **LOWER BROOK END DROPMORE
ROAD BURNHAM
SLOUGH
SL1 8NF**

Date of Birth: **08/02/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **THOMAS ANTHONY LOVETT** *Address:* **HYLANDS RAVENSDALE ROAD
ASCOT
BERKSHIRE
SL5 9HL
SL5 7NE**

Date of Birth: **01/05/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOHN RUSSELL SANDOM** Address: **LOWER BROOK END DROPMORE
ROAD, BURNHAM
SLOUGH
BERKSHIRE
SL1 8NF**

Date of Birth: **31/10/1953** Nationality: **British** Occupation: **DIRECTOR (MANAGING)**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
ORDINARY B	9200	GBP9200
TOTALS	19200	GBP19200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2600 ORDINARY Shares held as at 21/01/2008

Name: **H.V. LEESON**
Address: **LOWER BROOK END DROPMORE ROAD BURNHAM
SLOUGH
SL1 8NF**

Shareholding 2:

2392 ORDINARY B Shares held as at 21/01/2008

Name:

HELEN LEESON

Address:

**LOWER BROOK END DROPMORE ROAD BURNHAM
SLOUGH
SL1 8NF**

Shareholding 3:

2100 ORDINARY Shares held as at 21/01/2008

Name:

T.A. LOVETT

Address:

**THE OAKS 8 OAKLANDS DRIVE
ASCOT
BERKSHIRE
SL5 7NE**

Shareholding 4:

1932 ORDINARY B Shares held as at 21/01/2008

Name:

THOMAS ANTHONY LOVETT

Address:

**THE OAKS 8 OAKLANDS DRIVE
ASCOT
BERKSHIRE
SL5 7NE**

Shareholding 5:

5300 ORDINARY Shares held as at 21/01/2008

Name: **J.R. SANDOM**

Address: **LOWER BROOK END DROPMORE ROAD BURNHAM
SLOUGH
SL1 8NF**

Shareholding 6:

4876 ORDINARY B Shares held as at 21/01/2008

Name: **JOHN SANDOM**

Address: **LOWER BROOK END DROPMORE ROAD BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8NF**

Shareholding 7:

**0 ORDINARY B Shares held as at 21/01/2008
800 DISPOSED OF IN PERIOD ON 30/06/2006**

Name: **JOHN FAULKNER WRINGE**

Address: **60 BURY LANE
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
S3 6SS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**