



Companies House
— for the record —

363a^(ef)

Annual Return



XVH4W7VB

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **1HQ LIMITED**

Company Number: **02781951**

Company Details

Period Ending: **09/02/2009**

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: **MRS SARA ORDONA**

Address: **55 BRIAR ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0JB**

Director 1 :

Name: **MR PETER
HOLLINGSWORTH**

Address: **14 BURSTEAD CLOSE
COBHAM
SURREY
UNITED KINGDOM
KT11 2NL**

Date of Birth: **27/09/1960** *Nationality:* **British**

Occupation: **MANAGING PARTNER**

Director 2 :

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 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)**

Director 4 :

Name: **MARY SAY** Address: **2 BARBER CLOSE
HURST
READING
BERKSHIRE
RG10 0RZ**

Date of Birth: **25/07/1968** Nationality: **Irish** Occupation: **COMPANY DIRECTOR**

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	7900	GBP7900
ORDINARY B	9200	GBP9200
TOTALS	17100	GBP17100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY B Shares held as at 09/02/2009
1932 DISPOSED OF IN PERIOD ON 31/12/2008**

Name: **THOMAS ANTHONY LOVETT**

Address:

Shareholding 2:

5300 ORDINARY Shares held as at 09/02/2009

Name: **J.R. SANDOM**

Address:

Shareholding 3:

6164 ORDINARY B Shares held as at 09/02/2009

Name: **JOHN SANDOM**

Address:

Shareholding 4:

2600 ORDINARY Shares held as at 09/02/2009

Name:

H.V. LEESON

Address:

Shareholding 5:

3036 ORDINARY B Shares held as at 09/02/2009

Name:

HELEN LEESON

Address:

Shareholding 6:

0 ORDINARY Shares held as at 09/02/2009

2100 DISPOSED OF IN PERIOD ON 31/12/2008

Name:

T.A. LOVETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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