



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1HQ LIMITED**

Company Number: **02781951**

Date of this return: **09/02/2012**

SIC codes: **74100**

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

Situation of Registered Office: **OLD BREWERY 22 RUSSELL STREET
WINDSOR
BERKSHIRE
SL4 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA**

Surname: **ORDONA**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **ARTUS**

Former names:

Service Address: **GRANGE FARM
BURFORD ROAD BRIZE NORTON
CARTERTON
OXFORDSHIRE
UNITED KINGDOM
OX18 3NN**

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MISS HELEN VICTORIA**

Surname: **LEESON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN RUSSELL**

Surname: **SANDOM**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7900
		<i>Aggregate nominal value</i>	7900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	ORDINARY B	<i>Number allotted</i>	9200
		<i>Aggregate nominal value</i>	9200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	C ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

(II) THE C SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND FOR SO LONG AS ANY C SHARES ARE IN ISSUE THE TOTAL NUMBER OF VOTES CAPABLE OF BEING CAST AT ANY GENERAL MEETING IN RESPECT OF THE C SHARES IN ISSUE SHALL ALWAYS EQUAL 5% OF THE TOTAL AGGREGATE NUMBER OF VOTES CAPABLE OF BEING CAST AT SUCH MEETING IN RESPECT OF ALL SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19100
		<i>Total aggregate nominal value</i>	19100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **5300 ORDINARY shares held as at the date of this return**

Name: **J.R. SANDOM**

Shareholding 2 : **6164 ORDINARY B shares held as at the date of this return**

Name: **JOHN SANDOM**

Shareholding 3 : **2600 ORDINARY shares held as at the date of this return**

Name: **H.V. LEESON**

Shareholding 4 : **3036 ORDINARY B shares held as at the date of this return**

Name: **HELEN LEESON**

Shareholding 5 : **2000 C ORDINARY shares held as at the date of this return**

Name: **MARK ARTUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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