

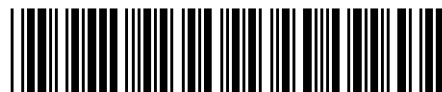


Companies House

— for the record —

AR01 (ef)

Annual Return



X3OEOIDL

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **1HQ LIMITED**

Company Number: **02781951**

Date of this return: **09/02/2010**

SIC codes: **7487**

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 **I**

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: **1964-03-23**

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: **1961-02-08** *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: **ENGLAND**

Date of Birth: **1953-10-31** *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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17100
		<i>Total aggregate nominal value</i>	17100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5300 ORDINARY Shares held as at 09/02/2010

Name: **J.R. SANDOM**

Address:

Shareholding : 2

6164 ORDINARY B Shares held as at 09/02/2010

Name: **JOHN SANDOM**

Address:

Shareholding : 3

2600 ORDINARY Shares held as at 09/02/2010

Name: **H.V. LEESON**

Address:

Shareholding : 4

3036 ORDINARY B Shares held as at 09/02/2010

Name: **HELEN LEESON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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