



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0K5Q8EY**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **Q UTILITIES LIMITED**

*Company Number:* **06466528**

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### *Company Details*

*Period Ending:* **08/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ORCHARD BUSINESS  
PARK BROMYARD ROAD  
LEDBURY  
HEREFORDSHIRE  
HR8 1LG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JURIST LIMITED**

*Address:* **4 MORRIS MEWS HIGH STREET  
LEOMINSTER  
HEREFORDSHIRE  
HR6 8LZ**

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*Director 1 :*

*Name:* **CLAIRE DEBRA LOUISE  
KURK**

*Address:* **28 DORCHESTER WAY  
BELMONT  
HEREFORD  
HEREFORDSHIRE  
HR2 7ZP**

*Date of Birth:* **07/02/1965**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **HAMISH OSBORN**

*Address:* **108 ORMONDE AVENUE  
GLASGOW  
G44 3SL**

*Date of Birth:* **21/11/1973**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **Q HOLDINGS LIMITED**

Address: **UNIT 4 ORCHARD BUSINESS PARK  
BROMYARD ROAD  
LEDBURY  
HEREFORDSHIRE  
HR8 1LG**

Date of Birth:

Nationality: **British**

Occupation:

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>810</b>                         | <b>GBP81</b>                                        |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>810</b>                         | <b>GBP81</b>                                        |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 08/01/2009**

Name: **Q EUROPE LIMITED**

Address:

*Shareholding 2:*

**800 ORDINARY Shares held as at 08/01/2009**

*Name:*

**ANTHONY GEORGE ASHALL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/03/2009**

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