



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Q UTILITIES LIMITED**

Company Number: **06466528**

Date of this return: **21/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **ORCHARD BUSINESS PARK BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAMISH**

Surname: **OSBORN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HAMISH**

Surname: **OSBORN**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY/
DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **Q HOLDINGS LIMITED**

*Registered or
principal address:* **ORCHARD BUSINESS PARK BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
UNITED KINGDOM
HR8 1LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04912951**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GEORGE ASHALL**

Shareholding 2 : **9200 ORDINARY shares held as at the date of this return**
Name: **Q HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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