



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **Q UTILITIES LIMITED**

Company Number: **06466528**

Date of this return: **21/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HAMISH**

Surname: **OSBORN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE DEBRA LOUISE**

Surname: **KURK**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HAMISH**
Surname: **OSBORN**
Former names:
Service Address: **108 ORMONDE AVENUE
GLASGOW
G44 3SL**

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

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

Company Director 3

Type: **Corporate**
Name: **Q HOLDINGS LIMITED**
Registered or principal address: **UNIT 4 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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

9200 ORDINARY Shares held as at 21/12/2009

Name:

Q HOLDINGS LIMITED

Address:

Shareholding 2:

800 ORDINARY Shares held as at 21/12/2009

Name:

ANTHONY GEORGE ASHALL

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.