



Companies House

AR01 (ef)

Annual Return



X4FSRPXS

Received for filing in Electronic Format on the: **12/09/2015**

Company Name: **HSQS LTD**

Company Number: **06686286**

Date of this return: **02/09/2015**

SIC codes: **74909**

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

Situation of Registered Office: **50A BRIDGE ST
NORTHAMPTON
NORTHANTS
NN1 1PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR PAUL**

Surname: **CASTLE**

Former names:

Service Address: **5 PALMER CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 5NX**

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

Date of Birth: **12/12/1954** *Nationality:* **OTHER**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS & ENTITLEMENT TO BOTH INCOME & OR CAPITAL DISTRIBUTIONS & ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PAUL CASTLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **EMILIE DANIELLE CASTLE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL CASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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