



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **1HQ HOLDINGS LIMITED**

Company Number: **07281891**

Date of this return: **11/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **OLD BREWERY 22 RUSSELL STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1HQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ARTUS**

Former names:

Service Address: **OLD BREWERY 22 RUSSELL STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1HQ**

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

Date of Birth: **23/03/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RUSSELL**

Surname: **SANDOM**

Former names:

Service Address: **OLD BREWERY 22 RUSSELL STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1HQ**

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	2
		<i>Total aggregate nominal value</i>	0.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 1 ORDINARY shares held as at 2011-06-11
Name: MARK ARTUS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-11
Name: JOHN RUSSELL SANDOM

Authorisation

Authenticated

This form was authorised by one of the following:

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