



*Companies House*  
— for the record —

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

**Annual Return**



**X7N5297E**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **GRQ SOLUTIONS LIMITED**

*Company Number:* **03542027**

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### *Company Details*

*Period Ending:* **07/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 DOWNSVIEW ROAD  
SEVENOAKS  
KENT  
TN13 2JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOROTHY ADAMS**

*Address:* **51 SALVADOR CLOSE  
EASTBOURNE  
UNITED KINGDOM  
SE11 4UR**

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*Director 1 :*

*Name:* **MIGUEL CHRISTOPHER  
ADAMS**

*Address:* **TOP FLAT 57 CHESTER WAY  
KENNINGTON  
LONDON  
SE11 4UR**

*Date of Birth:* **14/06/1971**    *Nationality:* **BRITISH**

*Occupation:* **I T CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009**

*Name:*

**DOROTHY ADAMS**

*Address:*

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*Shareholding 2:*

**90 ORDINARY Shares held as at 07/04/2009**

*Name:*

**MIGUEL ADAMS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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