

AR01 (ef)

Annual Return



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Company Name: **GRQ SOLUTIONS LIMITED**

Company Number: 03542027

Date of this return: 07/04/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

10 DOWNSVIEW ROAD

Office: **SEVENOAKS**

> **KENT TN13 2JT**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DOROTHY**

ADAMS Surname:

Former names:

Service Address: 51 SALVADOR CLOSE

EASTBOURNE UNITED KINGDOM

SE11 4UR

Company Director 1

Type: Person

Full forename(s): MIGUEL CHRISTOPHER

Surname: ADAMS

Former names:

Service Address: TOP FLAT 57 CHESTER WAY

KENNINGTON

LONDON SE11 4UR

Country/State Usually Resident: ENGLAND

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

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	V
Prescribed particulars	WITH VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010or 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

35 ORDINARY Shares held as at 07/04/2010

Name: DOROTHY ADAMS

Address:

Share	cho	ldino	: 2
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65 ORDINARY Shares held as at 07/04/2010

Name: **MIGUEL ADAMS**

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.