



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALQUITY UK LIMITED**

Company Number: **07992381**

Date of this return: **15/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **5TH FLOOR 9
KINGSWAY
LONDON
ENGLAND
WC2B 6XF**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **5TH FLOOR 9
KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6XF**

Company Director ***1***

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

Surname: **ROBINSON**

Former names:

Service Address: **5TH FLOOR 9
KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6XF**

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

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **SUMMERS**

Former names:

Service Address: **TENISON HOUSE TWEEDY ROAD
BROMLEY
KENT
ENGLAND
BR1 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN SUMMERS

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: PAUL HOWARD ROBINSON

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
Name: PAUL FREER

Authorisation

Authenticated

This form was authorised by one of the following:

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