



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X85J755A

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:* HQ LEISURE LIMITED

*Company Number:* 05296854

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*Company Details*

*Period Ending:* 25/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4534

4545

7011

*Registered Office  
Address:*

SUITE 1 44 PARK DRIVE  
BRADFORD  
BD9 4DT

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIRVINDER SINGH HARE**

*Address:* **HOLMEHURST CLIFFE DRIVE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6LW**

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### *Director 1 :*

*Name:* **QAISAR AZIZ**

*Address:* **44 PARK DRIVE  
BRADFORD  
WEST YORKSHIRE  
BD9 4DT**

*Date of Birth:*

**17/04/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **NIRVINDER SINGH HARE**

*Address:* **HOLMEHURST CLIFFE DRIVE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6LW**

*Date of Birth:*

**31/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 25/11/2008**

*Name:* **QAISAR AZIZ**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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