



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/07/2014

X3CTUGQI

Company Name: (AQ) NETWORKS LIMITED

Company Number: 04250076

Date of this return: 11/07/2014

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: 13-15 HUNSLET ROAD
LEEDS
WEST YORKSHIRE
LS10 1JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **NEALE**

Former names:

Service Address: **14 ABBOTTS WOOD
HEATON
BRADFORD
WEST YORKSHIRE
BD9 4AQ**

Company Director 1

Type: **Person**
Full forename(s): **DR ADAM JASON**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADAM BEAUMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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