



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **(AQ) NETWORKS LIMITED**

Company Number: **04250076**

Date of this return: **11/07/2012**

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 11/07/2012 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.