



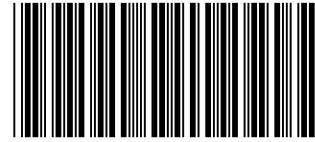
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Companies House
— for the record —

Annual Return

Company Name: **HQ LEISURE LIMITED**

Company Number: **05296854**



X26GNV25

Received for filing in Electronic Format on the: **29/11/2007**

Company Details

Period Ending: **25/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

4534

4545

*Registered Office:
Address:*

**SUITE 1
44 PARK DRIVE
BRADFORD
BD9 4DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIRVINDER SINGH HARE**

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

Director 1:

Name: **QAISAR AZIZ** *Address:* **44 PARK DRIVE
BRADFORD
WEST YORKSHIRE BD9 4DT**
Date of Birth: **17/04/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, 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 25/11/2007

Name: **QAISAR AZIZ**
Address: **44 PARK DRIVE
BRADFORD BD9 4DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**
