



Companies House
— for the record —

363a(ef)

Annual Return



XK2JD26N

Received for filing in Electronic Format on the: 11/08/2008

Company Name: **H Q ENGINEERS LIMITED**

Company Number: **00051069**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THRUMPTON LANE
RETFORD
NOTTINGHAM
DN22 7AN**

*Register of
Members Address:*

**PORTWALL PLACE
(4TH FLOOR)
PORTWALL LANE
BRISTOL
BS1 6NA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD ANTHONY WATSON** Address: **THE OLD VICARAGE MONSON ROAD
NORTHORPE
LINCOLNSHIRE
DN21 4AB**

Director 1 :

Name: **ANTHONY JOHN LANGLEY** Address: **RIDDINGS HILL FARM FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8EN**

Date of Birth: **02/12/1954** Nationality: **British** Occupation: **COMPANY 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	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500000 ORDINARY Shares held as at 31/07/2008

Name:

LANGLEY HOLDINGS PLC

Address:

**THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 7AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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