



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XJ14MFZL

Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **HQ LEISURE LIMITED**

*Company Number:* **05296854**

*Date of this return:* **25/11/2009**

*SIC codes:* **4534**  
**4545**  
**7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SUITE 1**  
**44 PARK DRIVE**  
**BRADFORD**  
**BD9 4DT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NIRVINDER SINGH**

*Surname:* **HARE**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **QAISAR**

*Surname:* **AZIZ**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **NIRVINDER SINGH**  
*Surname:*                        **HARE**  
*Former names:*  
*Service Address:*             **HOLMEHURST  
CLIFFE DRIVE RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6LW**

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

*Date of Birth:*   **31/12/1972**                             *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE PER SHAREHOLDER</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/11/2009**

*Name:* **QAISAR AZIZ**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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