



Companies House

AR01 (ef)

Annual Return



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X3M56MHS

Company Name: **AQQ LIMITED**

Company Number: **04605807**

Date of this return: **02/12/2014**

SIC codes: **71111**

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

Situation of Registered Office: **6 KINGSLEY AVENUE
HOUNSLOW
MIDDLESEX
TW3 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON SARAH

Surname: WERNBERG-MOLLER

Former names:

Service Address: 6 KINGSLEY AVENUE
HOUNSLOW
MIDDLESEX
TW3 4AQ

Company Director 1

Type: **Person**
Full forename(s): **AUN QANDI**

Surname: **QURASHI**

Former names:

Service Address: **6 KINGSLEY AVENUE
HOUNSLOW
MIDDLESEX
TW3 4AQ**

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

Date of Birth: **24/12/1965** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: AUN QANDI QURASHI

Authorisation

Authenticated

This form was authorised by one of the following:

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