



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/04/2014

X36U8WSY

---

*Company Name:* **NQ HITS LIMITED**

*Company Number:* **08026572**

*Date of this return:* **11/04/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O LINDA BEARCROFT LTD  
FIRST FLOOR 2 CENTRAL PARADE  
101 VICTORIA ROAD  
HORLEY  
SURREY  
ENGLAND  
RH6 7PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL PETER**

*Surname:* **QUINNELL**

*Former names:*

*Service Address:* **47 LIBERTY STREET  
LONDON  
LONDON  
UNITED KINGDOM  
SW9 0EF**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **NEIL PETER**

*Surname:*                      **QUINNELL**

*Former names:*

*Service Address:*            **47 LIBERTY STREET**  
                                      **LONDON**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SW9 0EF**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **11/06/1968**                            *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **1 A shares held as at the date of this return**  
*Name:* **NEIL PETER QUINNELL**

## *Authorisation*

*Authenticated*

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

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