Companies House

Annual Return

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Company Name: AIRQ CONSULTING LIMITED

Company Number: 08052946

Date of this return: 01/05/2013

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD RECTORY CHURCH STREET WEYBRIDGE UNITED KINGDOM

Officers of the company
Company Director

Type: Person
Full forename(s): KARL HANS
Surname: JEEBAUN
Former names:

Service Address: THE OLD RECTORY CHurch STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1972
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): TOM
Surname: MARANGON
Former names:

Service Address: THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1975
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: KARL JEEBAUN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TOM MARANGON

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.