



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1BT77S0

Company Name: **Q345 LIMITED**

Company Number: **06754054**

Date of this return: **20/11/2011**

SIC codes: **47990**

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

Situation of Registered Office: **C/O CLARK & COMPANY
3 LUCASTES MEWS
PADDOCKHALL ROAD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. KENNETH**

Surname: **BENNING**

Former names:

Service Address: **20 WINDERS ROAD
LONDON
UNITED KINGDOM
SW11 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **KEN BENNING**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1098 shares transferred on 2011-11-20
Name: **PAUL THOMAS DRUMMOND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2196 shares transferred on 2011-11-20
Name: **BEN WILLIAM ELLIOT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
610 shares transferred on 2011-11-20
Name: **CHRISTOPHER SIMON GORMAN OBE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
990 shares transferred on 2011-11-20
Name: **DROGO MONTAGU**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2011-11-20

Name: CHRISTOPHER ORR

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
2196 shares transferred on 2011-11-20

Name: AARON THOMAS SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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