

AR01 (ef)

Annual Return



XUNO8XV2

Received for filing in Electronic Format on the: 26/09/2011

Company Name: NQContent Ltd

Company Number: **04542177**

Date of this return: 23/09/2011

SIC codes: **7210**

Company Type: Private company limited by shares

Situation of Registered

Office:

20-22 BEDFORD ROW

LONDON

UNITED KINGDOM

WC1R 4JS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 ST THOMAS STREET

BRISTOL

UNITED KINGDOM

BS1 6JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: Corporate

Name: JORDAN COSEC LIMITED

Registered or

principal address: 21 ST THOMAS STREET

BRISTOL

UNITED KINGDOM

BS1 6JS

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 06412777

Company Director	1				
Type:	Person				
Full forename(s):	MR ALEXIS				
Surname:	ODYSSEOS				
Former names:					
Service Address:	9 EVAS STREET STROVOLOS NICOSIA 2057 CYPRUS				
Country/State Usually Resident: CYPRUS					
Date of Birth: 16/07/1968	Nationality:				
Occupation: BUSINESS	·				

Company Director 2

Type: Person

Full forename(s): MR ALEXIS

Surname: PIPERIDES

Former names:

Service Address: APARTMENT 101 9GLADSTONE STREET

STROVOLOS NICOSIA 2021 CYPRUS

Country/State Usually Resident: CYPRUS

Date of Birth: 21/01/1975 Nationality:

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	1000	
			Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : 500 ORDINARY shares held as at 2011-09-23

Name: MR ALEXIS ODYSSEOS

Shareholding 2 : 500 ORDINARY shares held as at 2011-09-23

Name: MR ALEXIS PIPERIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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