

AR01 (ef)

Annual Return



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XP7I IA

Company Name: NQContent Ltd

Company Number: 04542177

Date of this return: 23/09/2010

SIC codes: 7222

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: ASPEN SECRETARIAL SERVICES LTD

Registered or

principal address: 77 LEMESOU

ELIA HOUSE NICOSIA CYPRUS CY 2121

European Economic Area (EEA) Company

Register Location:

CYPRUS

Registration Number:

96847

Company Secretary 2

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

Company Director 2

Type: Person

Full forename(s): MR ALEXIS

Surname: PIPERIDES

Former names:

Service Address: APARTMENT 101 9 GLADSTONOS STREET

STROVOLOS NICOSIA CYPRUS 2021

Country/State Usually Resident: STROVOLOS, CYPRUS

Date of Birth: 21/01/1975 Nationality:

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital (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 23/09/2010 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 2010-09-23

Name: MR ALEXIS ODYSSEOS

Shareholding 2 : 500 ORDINARY shares held as at 2010-09-23

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.