



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSNVKJS2

Received for filing in Electronic Format on the: **07/05/2010**

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*Company Name:* **FQF HOLDINGS LIMITED**

*Company Number:* **05806947**

*Date of this return:* **05/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **QUORN HOUSE COMET WAY  
HERMITAGE INDUSTRIAL ESTATE  
COALVILLE  
LEICS  
ENGLAND  
LE673FS**

## Single Alternative Inspection Location (SAIL)

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

**340 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE47SL**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR DEAN</b>
<i>Surname:</i>	<b>SPRAY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>5 GLEBE VIEW RAVENSTONE COALVILLE LEICS UNITED KINGDOM LE673NJ</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR DEAN**  
*Surname:*                        **SPRAY**  
*Former names:*  
*Service Address:*              **5 GLEBE VIEW  
RAVENSTONE  
COALVILLE  
LEICS  
UNITED KINGDOM  
LE673NJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/10/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR / SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GRAHAM JOHN**  
*Surname:*                        **YORK**  
*Former names:*  
*Service Address:*              **ROCKYFIELD PRIORY LANE  
ULVERSCROFT  
MARKFIELD  
LEICS  
UNITED KINGDOM  
LE679PH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/04/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP JAMES**  
*Surname:*                        **HAGGIS**  
*Former names:*  
*Service Address:*              **VALLEY COTTAGE 31 SCHOOL LANE**  
   **WOODHOUSE**  
   **LOUGHBOROUGH**  
   **LEICESTERSHIRE**  
   **UNITED KINGDOM**  
   **LE128UJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/04/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS CHARLOTTE JAYNE**  
*Surname:*                        **HAGGIS**  
*Former names:*  
*Service Address:*              **VALLEY COTTAGE 31 SCHOOL LANE**  
   **WOODHOUSE**  
   **LOUGHBOROUGH**  
   **LEICESTERSHIRE**  
   **UNITED KINGDOM**  
   **LE128UJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/05/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PAMELA ROSEMARY**  
*Surname:*                        **YORK**  
*Former names:*                **BROUGHTON**  
*Service Address:*              **ROCKYFIELD PRIORY LANE**  
   **ULVERSCROFT**  
   **MARKFIELD**  
   **LEICS**  
   **UNITED KINGDOM**  
   **LE679PH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **02/12/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>37501</b>
		<i>Aggregate nominal value</i>	<b>37501</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37501</b>
		<i>Total aggregate nominal value</i>	<b>37501</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

**7500 ORDINARY 1 GBP Shares held as at 05/05/2010**

*Name:* **MRS CHARLOTTE JAYNE HAGGIS**

*Address:*

*Shareholding* : 2

**7500 ORDINARY 1 GBP Shares held as at 05/05/2010**

*Name:*

**MR PHILIP JAMES HAGGIS**

*Address:*

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*Shareholding* : 3

**22501 ORDINARY 1 GBP Shares held as at 05/05/2010**

*Name:*

**MR GRAHAM JOHN YORK**

*Address:*

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### *Authorisation*

*Authenticated*

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

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