



Companies House
— for the record —

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Annual Return



XP85RB56

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Company Name: **THE QUALITY OF LIFE (N.E.) LIMITED**

Company Number: **02312369**

Company Details

Period Ending: **08/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAYES PARK HAYES END
ROAD
HAYES
MIDDLESEX
UB4 8EE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Director 1 :

Name: **SUSAN FURST**

Address: **46 BROADHURST
ASHTED
SURREY
KT21 1QF**

Date of Birth: **29/05/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK OLDHAM**

Address: **62 BEAUMONT ROAD
LONDON
W4 5AP**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/06/2009

Name: **DERWENT VALLEY (SALES) LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/06/2009

Name: **DERWENT VALLEY FOOD GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**