



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/03/2014

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Company Name: **QUALITY PRODUCTS INTERNATIONAL (EUROPE) LIMITED**

Company Number: **02358004**

Date of this return: **10/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **58 RUSHDEN WAY
UPPER HALE
FARNHAM
SURREY
UNITED KINGDOM
GU9 0QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GEORGE**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN GEORGE**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1952** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR HELMUT**

Surname: **MAERTIN**

Former names:

Service Address: **14 MITCHELL STREET
NORAH HEAD
AUSTRALIA
NSW 2263**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/04/1968** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SABINE**

Surname: **MAERTIN**

Former names:

Service Address: **1-5 WHITE STREET
BALGOWLAH
N S W 2093
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/06/1964** *Nationality:* **AUSTRALIAN/GERMAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SABINE MAERTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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