



Companies House
— for the record —

AR01 (ef)

Annual Return



X2T3NICC

Received for filing in Electronic Format on the: **16/03/2010**

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

Company Number: **02358004**

Date of this return: **10/03/2010**

SIC codes: **5142**
5190

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

Situation of Registered Office: **THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MAERTIN**

Former names:

Service Address: **60 MINKARA ROAD
BAYVIEW
AUSTRALIA
NSW 2104**

Company Director ***I***

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: **1968-04-14** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: **1964-06-13** *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 10/03/2010 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

10000 ORDINARY Shares held as at 10/03/2010

Name: **SABINE MAERTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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