



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LPFCQ

Company Name: **QUAL LIMITED**

Company Number: **02927528**

Date of this return: **10/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 10 GATWICK METRO CENTRE
HORLEY
SURREY
RH6 9GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **PAUL**

Former names:

Service Address: **FIG TREE HOUSE
ROBINS CLOSE OFF OLD ROAD
BUCKLAND
SURREY
RH3 7DZ**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **04/05/1968** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND COLIN**

Surname: **PAUL**

Former names:

Service Address: **FIG TREE HOUSE
ROBINS CLOSE OFF OLD ROAD
BUCKLAND
SURREY
RH3 7DZ**

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

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY A	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE ANY DIVIDENDS IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES INCLUDING ORDINARY A CLASS SHARES. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION (EXCEPT A CAPITAL REDUCTION IN WHICH THERE IS NO DISTRIBUTION TO SHAREHOLDERS OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ANY LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY 1 FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A SUM OF £1 PER SHARE PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND AND 2 SECOND, PAYING TO THE HOLDERS OF THE ORDINARY A SHARES A SUM OF £1 PER SHARE PLUS ANY ARREARS OR ACCRUALS OF DIVIDEND, AND 3 ANY BALANCE OF SHAREHOLDER PROCEEDS SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF BOTH ORDINARY AND ORDINARY A CLASS SHARES PRO-RATA ACCORDING TO THEIR RESPECTIVE SHAREHOLDINGS IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1026
		<i>Total aggregate nominal value</i>	1026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MEADOWBANK PROPERTY HOLDINGS LTD**

Shareholding 2 : **26 ORDINARY A shares held as at the date of this return**
Name: **NIGEL MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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