



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT0G77N7**

*Received for filing in Electronic Format on the: 24/02/2009*

*Company Name:* **QUALITY ENVIRONMENTAL MANAGEMENT SYSTEMS LIMITED**

*Company Number:* **03025984**

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### *Company Details*

*Period Ending:* **23/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARR HILL FARMHOUSE AT RO  
HALTON SHIELDS  
CORBRIDGE  
NORTHUMBERLAND  
ENGLAND  
NE45 5PZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MELVIN JOHN  
HARKNESS**

*Address:* **CARR HILL FARMHOUSE HALTON  
SHIELDS  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PZ**

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### *Director 1 :*

*Name:* **MR MELVIN JOHN  
HARKNESS**

*Address:* **CARR HILL FARMHOUSE HALTON  
SHIELDS  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5PZ**

*Date of Birth:* **19/01/1946**    *Nationality:* **BRITISH**

*Occupation:* **ENVIRONMENTAL  
ENGINEER**

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### *Director 2 :*

*Name:* **DOROTHY POINTING**

*Address:* **15 TRESSEL CROFT  
HEATHCOTE  
WARWICK  
WARWICKSHIRE  
CV34 6FA**

*Date of Birth:* **10/04/1956**    *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## 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>
<b>ORDINARY</b>	<b>2500</b>	<b>GBP2500</b>
<i>TOTALS</i>		
	<b>2500</b>	<b>GBP2500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 23/02/2009**

*Name:* **DOROTHY POINTING**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 23/02/2009**

*Name:* **ALLAN GORDON FINDLAY**

*Address:*

*Shareholding 3:*

**500 ORDINARY Shares held as at 23/02/2009**

*Name:*

**GRENVILLE OWEN LILL**

*Address:*

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 23/02/2009**

*Name:*

**MELVIN JOHN HARKNESS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/02/2009**

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