



Companies House
— for the record —

AR01 (ef)

Annual Return



X13KGRFV

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

Company Number: **03025984**

Date of this return: **23/02/2012**

SIC codes: **74901**

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

Situation of Registered Office: **CARR HILL FARM HOUSE
HALTON SHIELDS
CORBRIDGE
NORTHUMBERLAND
ENGLAND
NE45 5PZ**

Officers of the company

Company Secretary 1

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

Surname: **HARKNESS**

Former names:

Service Address: **CARR HILL FARM HOUSE
HALTON SHIELDS
CORBRIDGE
NORTHUMBERLAND
NE45 5PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MELVIN JOHN**

Surname: **HARKNESS**

Former names:

Service Address: **CARR HILL FARM HOUSE
HALTON SHIELDS
CORBRIDGE
NORTHUMBERLAND
NE45 5PZ**

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

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

Occupation: **ENVIRONMENTAL ENGINEER**

Company Director 2

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

Surname: **POINTING**

Former names:

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

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

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DOROTHY POINTING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALLAN GORDON FINDLAY**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **GRENVILLE OWEN LILL**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **MELVIN JOHN HARKNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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