



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2012**

X14XO7U1

Company Name: **QUAY DOCUMENTATION SERVICES LIMITED**

Company Number: **03266488**

Date of this return: **21/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **35 BOTANY LANE
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM LOUISE**

Surname: **SCHRANTZ**

Former names:

Service Address: **31 RUE DE PULVERMUEHL
LUXEMBOURG
L-2356
LUXEMBOURG
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **CARL**

Surname: **BERQUIST**

Former names:

Service Address: **31 RUE DE PULVERMUHL
LUXEMBOURG CITY
2356
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **12/03/1987** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR & OFFICE MGR**

Company Director 2

Type: **Person**
Full forename(s): **KIM LOUISE**

Surname: **SCHRANTZ**

Former names:

Service Address: **31 RUE DE PULVERMUEHL
LUXEMBOURG
L-2356
LUXEMBOURG
FOREIGN**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **09/05/1961** *Nationality:* **AMERICAN/BRITISH**
Occupation: **DOCUMENTATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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

Class of shares	PREFERRED	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : 97 PREFERRED shares held as at the date of this return
Name: KIM SCHRANTZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIM SCHRANTZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ALAN FINCH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: CARL BERQUIST

Authorisation

Authenticated

This form was authorised by one of the following:

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