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Companies House
— for the record —

Annual Return

Company Name: QSOFT CONSULTING LIMITED

Company Number: 03472519



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Company Details

Period Ending: 27/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7440

9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 THE GREEN
RICHMOND
SURREY
TW9 1PL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR HENRY ALBERT JAMES
BADENHORST

Address: 53 LANGDON PARK
TEDDINGTON
MIDDLESEX TW11 9PR

Director 1:

Name: MR HENRY ALBERT JAMES
BADENHORST

Address: 53 LANGDON PARK
TEDDINGTON
MIDDLESEX TW11 9PR

Date of Birth: 23/12/1966
Nationality: SOUTH AFRICAN
Occupation: DIRECTOR

Director 2:

Name: **MR GARY FRISCH**
Date of Birth: **22/01/1969**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **54 COMMODOIE HOUSE
JUNIPER DRIVER
LONDON SW18 1TZ**

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>
ORDINARY 1 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY 1 SHARES Shares held as at 27/11/2006

Name: **GARY FRISCH**

Address: **54 COMMODOIE HOUSE
JUNIPER DRIVER
LONDON SW18 1TZ**

Shareholding 2:

500 ORDINARY 1 SHARES Shares held as at 27/11/2006

Name: **HENRY ALBERT JAMES BADENHORST**

Address: **53 LANGDON PARK
TEDDINGTON
MIDDLESEX TW11 9PR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**