



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBWG5Z8W**

*Company Name:* **Qsoft Consulting Limited**

*Company Number:* **03472519**

*Date of this return:* **01/11/2011**

*SIC codes:* **59113**  
**62020**  
**73110**

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

*Situation of Registered Office:* **1 THE GREEN**  
**RICHMOND**  
**SURREY**  
**UNITED KINGDOM**  
**TW9 1PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PD COSEC LIMITED**

*Registered or  
principal address:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05399859**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HENRY ALBERT JAMES**

*Surname:* **BADENHORST**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* HENRY ALBERT JAMES BADENHORST

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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