



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **QSOFTE CONSULTING LIMITED**

Company Number: **03472519**

Date of this return: **01/11/2009**

SIC codes: **7222**
7440
9220

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PD COSEC LIMITED**
Registered or principal address: **1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW9 1PL**

European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **HENRY ALBERT JAMES**
Surname: **BADENHORST**
Former names:
Service Address: **44 HOLMSDALE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9LF**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	1000.000000
<i>Currency</i>		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

**0 ORDINARY 1P SHARES Shares held as at 01/11/2009
50000 DISPOSED OF IN PERIOD ON 10/08/2009**

Name: **THE EXECUTORS OF MR G FRISCH [DEC'D]**

Address:

Shareholding 2:

100000 ORDINARY 1P SHARES Shares held as at 01/11/2009

Name:

HENRY ALBERT JAMES BADENHORST

Address:

Presenter information

Contact Name: **Pumphrey Dasalo Limited**

Address: **1 The Green
Richmond
Surrey
TW9 1PL**

Authorisation

Authenticated

This form was authorised by one of the following:

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