



Companies House

AR01 (ef)

Annual Return



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Company Name: **Qsoft Consulting Limited**

Company Number: **03472519**

Date of this return: **01/11/2014**

SIC codes: **59113**
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: **05898741**

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:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **100000 ORDINARY 1P SHARES** shares held as at the date of this return
Name: **HENRY ALBERT JAMES BADENHORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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