

Please complete in typescript,
or in bold black capitals.

Annual Return

N/A

CHFP010

Company Number

3562585

Company Name in full

QA Services (No. 2) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	8	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

QA House, Delta Office Park, Welton Road

Any change of
registered office **must**
be notified on form
287.

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN5 7WZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7221

If the code number cannot be determined,
give a brief description of principal
activity.



A34
COMPANIES HOUSE

0741
26/08/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 Barbirolli Square

Post town Manchester

County / Region UK Postcode M2 3AB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s) Colin John

Surname Gibson

Address

4 Fairhaven Close, Tytherington

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Macclesfield

County / Region Cheshire UK Postcode SK10 2QG

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		0	1
		0	9
		1	9
		4	6
Forename(s)	Keith		
Surname	Burgess		
Address	Hengrove, The Chivery, Tring		
Post town			
County / Region	Hertfordshire	UK Postcode	HP23 6LE
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	3
		1	9
		6	4
Forename(s)	Colin John		
Surname	Gibson		
Address	4 Fairhaven Close, Tytherington		
Post town	Macclesfield		
County / Region	Cheshire	UK Postcode	SK10 2QG
Country	England	Nationality	British
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	586,169	£586,169
Totals	586,169	586,169

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Colin Gibson

Date

25/08/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lisa Rivers, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3562585

Company Name in full | QA Services (No. 2) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QA IT Services Limited Address QA House, Delta Office Park, Welton Road, Swindon, Wiltshire, England UK postcode SN5 7WZ	£1.00 Ordinary Shares Held 586,169		
Name Address UK postcode			
Name Address UK postcode			