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Companies House
— for the record —

Annual Return

Company Name: BNSTT QUALITY MANAGEMENT LIMITED

Company Number: 03881258



X82XLKW5

Received for filing in Electronic Format on the: 28/11/2006

Company Details

Period Ending: 22/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

33 DOWNS CLOSE
BRADFORD ON AVON
WILTSHIRE
BA15 1PR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN THURGOOD

Address: 33 DOWNS CLOSE
BRADFORD ON AVON
WILTSHIRE BA15 1PR

Director 1:

Name: JOHN THURGOOD
Date of Birth: 14/09/1946
Nationality: BRITISH
Occupation: MANAGMENT
CONSULTANT

Address: 33 DOWNS CLOSE
BRADFORD ON AVON
WILTSHIRE BA15 1PR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/11/2006

Name: **JOHN CHARLES THURGOOD**

Address: **33 DOWNS CLOSE
BRADFORD-ON-AVON
WILTSHIRE BA15 1PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**