



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2010**

XA044GHC

Company Name: **BNSTT QUALITY MANAGEMENT LIMITED**

Company Number: **03881258**

Date of this return: **22/11/2009**

SIC codes: **7414**
7499

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

Situation of Registered Office: **33 DOWNS CLOSE
BRADFORD ON AVON
WILTSHIRE
BA15 1PR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O J C THURGOOD
33 DOWNS CLOSE
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1PR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOHN
<i>Surname:</i>	THURGOOD
<i>Former names:</i>	
<i>Service Address:</i>	33 DOWNS CLOSE BRADFORD ON AVON WILTSHIRE BA15 1PR

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **THURGOOD**

Former names:

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

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

Date of Birth: **14/09/1946** *Nationality:* **BRITISH**

Occupation: **MANAGMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND RGHTS TO PARTICIPATE IN CAPITAL PAYMENT IN THE EVENT OF WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

2 ORDINARY Shares held as at 22/11/2009

Name: **JOHN CHARLES THURGOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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