



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATV24Z**

*Company Name:* **KWALITY SERVICES LIMITED**

*Company Number:* **03892213**

*Date of this return:* **12/12/2012**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **UNIT 4 CROXTED MEWS  
286A-288 CROXTED ROAD  
LONDON  
SE24 9DA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS DESIREE**

Surname: **KOIZIA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/11/1959** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 2

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

Surname: **KOIZIA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1955** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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*

<i>Shareholding 1</i>	<b>: 45 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN KOIZIA</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DESIREE KOIZIA</b>
<i>Shareholding 3</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARIA KOIZIA</b>
<i>Shareholding 4</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LOUIS KOIZIA</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>15 shares transferred on 2012-12-12</b>
<i>Name:</i>	<b>ALEXANDER KOIZIA</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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