



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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Company Name: **KWALITY SERVICES LIMITED**

Company Number: **03892213**

Date of this return: **10/12/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JOHN KOIZIA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DESIREE KOIZIA**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **MARIA KOIZIA**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **LOUIS KOIZIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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