



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRQS CONSULTANTS LIMITED**

Company Number: **04058477**

Date of this return: **23/08/2015**

SIC codes: **74902**

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

Situation of Registered Office: **39 CHARLECOTE ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELINDA METTE**

Surname: **SALLAWAY-ROYLE**

Former names:

Service Address: **THE CLOCK HOUSE
OFFERTON ROAD
STOCKPORT
CHESHIRE
SK6 5HH**

Company Director ***1***

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

Surname: **ROYLE**

Former names:

Service Address: **THE CLOCK HOUSE
OFFERTON ROAD
STOCKPORT
CHESHIRE
SK6 5HH**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND ALL OTHER DISTRIBUTIONS

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 23/08/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PHILIP ROYLE**

Name: **MELINDA SALLAWAY-ROYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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