



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QRO SOLUTIONS LIMITED**

Company Number: **04118351**

Date of this return: **01/12/2010**

SIC codes: **3002**

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

Situation of Registered Office: **77-97 HARPUR STREET
BEDFORD
MK40 2SY**

Officers of the company

Company Secretary 1

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

Surname: **BRIDLE**

Former names:

Service Address: **CLOCK COTTAGE
CLEVES LANE, UPTON GREY
BASINGSTOKE
HAMPSHIRE
RG25 2RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY THOMAS**

Surname: **AUSTIN**

Former names:

Service Address: **3 PADDOCK ROAD
WOODFORD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4FL**

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

Date of Birth: **09/01/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **BRIDLE**

Former names:

Service Address: **CLOCK COTTAGE
CLEVES LANE, UPTON GREY
BASINGSTOKE
HAMPSHIRE
RG25 2RG**

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

Date of Birth: **03/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VICTOR**

Surname: **WAY**

Former names:

Service Address: **32 CHURCH ROAD**
 WOOTTON
 BEDFORDSHIRE
 MK43 9HF

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

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9200
		<i>Total aggregate nominal value</i>	9200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : **2500 ORDINARY B shares held as at 2010-12-01**

Name: **DEBORAH R BRIDLE**

Shareholding 2 : **500 ORDINARY C shares held as at 2010-12-01**

Name: **RAYMOND SPRINGALL**

Shareholding 3 : **2500 ORDINARY B shares held as at 2010-12-01**

Name: **DOREEN BRAMHALL**

Shareholding 4 : **500 ORDINARY A shares held as at 2010-12-01**

Name: **GARY AUSTIN**

Shareholding 5 : **200 ORDINARY C shares held as at 2010-12-01**

Name: **JAMES BRISTOW**

Shareholding 6 : **500 ORDINARY A shares held as at 2010-12-01**

Name: **MAXWELL DICKSON**

Shareholding 7 : **2500 ORDINARY B shares held as at 2010-12-01**

Name: **VICTOR WAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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