



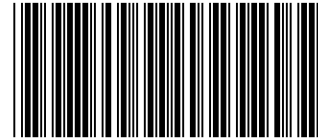
Companies House
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Annual Return

Company Name: **QUAYHEAD INDUSTRIES LIMITED**

Company Number: **04271291**



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Received for filing in Electronic Format on the: **18/08/2005**

Company Details

Period Ending: **16/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
5190

Registered Office:
Address:

**C/O THWAITES
BLACKWELL BAILEY &
CO DELAPORT COACH
HOUSE
LAMER LANE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8RQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE ANN KENNEDY**

Address: **21 MANLAND AVENUE
HARPENDEN
HERTFORDSHIRE AL5 4RG**

Director 1:

Name: **GERRY KELLY** *Address:* **58 FAIRYHOUSE LODGE**
Date of Birth: **16/06/1960** **RATOATH**
Nationality: **IRISH** **COUNTY MEATH**
Occupation: **DIRECTOR** **S IRELAND**

Director 2:

Name: **DENISE ANN KENNEDY** *Address:* **21 MANLAND AVENUE**
Date of Birth: **11/03/1946** **HARPENDEN**
Nationality: **BRITISH** **HERTFORDSHIRE AL5 4RG**
Occupation: **DIRECTOR**

Director 3:

Name: **JOHN ROSS BOWERS** *Address:* **21 MANLAND AVENUE**
KENNEDY **HARPENDEN**
Date of Birth: **03/12/1949** **HERTFORDSHIRE AL5 4RG**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2005

Name: **QHI GROUP LIMITED**
Address: **DELAPORT COACH HOUSE**
WHEATHAMPSTEAD
HERTS AL4 8RQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**