



Companies House
— for the record —

363a^(ef)

Annual Return



X9WCWD3Q

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **QHI GROUP LIMITED**

Company Number: **04271294**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE ANN KENNEDY**

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

Director 1 :

Name: **GERARD CHRISTOPHER
KELLY**

Address: **58 FAIRYHOUSE LODGE
RATOATH
COUNTY MEATH
REP OF IRELAND
IRISH**

Date of Birth: **16/06/1960** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DENISE ANN KENNEDY**

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

Date of Birth: **11/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN ROSS BOWERS
KENNEDY**

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

Date of Birth: **03/12/1949** 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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 16/08/2009

Name: **J R B KENNEDY**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 16/08/2009

Name:

GERRY KELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**