



Companies House
— for the record —

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Annual Return



XODWY2RL

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **QHI GROUP LIMITED**

Company Number: **04271294**

Company Details

Period Ending: **16/08/2008**

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: **GERRY KELLY**

Address: **58 FAIRYHOUSE LODGE
RATOATH
COUNTY MEATH
S 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 16/08/2008 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 16/08/2008

Name: **J R B KENNEDY**
Address: **21 MANLAND AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 4RG**

Shareholding 2:

40 ORDINARY Shares held as at 16/08/2008

Name:

GERRY KELLY

Address:

**58 FAIRYHOUSE LODGE
RATOATH
COUNTY MEATH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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