



Companies House
— for the record —

363a_(ef)

Annual Return



XW7R57X0

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **ISHIDA QUALITECH 1 LTD.**

Company Number: **04358213**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 19 WILLIS WAY
POOLE
DORSET
BH15 3SS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANDREW BURNS**

Address: **60A DANECOURT ROAD
POOLE
DORSET
BH14 0PQ**

Director 1 :

Name: **MR DAVID ANDREW TISO**

Address: **21 REEVE DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2GA**

Date of Birth: **12/07/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR KEVIN JOHN
WITHEFORD**

Address: **MOOR LODGE 26 MOOR ROAD
BROADSTONE
DORSET
BH18 8BD**

Date of Birth: **27/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY 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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 22/01/2009

Name: **ISHIDA EUROPE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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