



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIED QUALITY SYSTEMS (UK) LTD**

Company Number: **04580258**

Date of this return: **01/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **6 HIGHAM LANE
TONBRIDGE
TN10 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ALISON**

Surname: **BAIRSTOW**

Former names:

Service Address: **6 HIGHAM LANE
TONBRIDGE
KENT
TN10 4JA**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON MURRAY**

Surname: **BAIRSTOW**

Former names:

Service Address: **6 HIGHAM LANE
TONBRIDGE
KENT
TN10 4JA**

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

Date of Birth: **22/08/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON MURRAY BAIRSTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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