



Companies House
— for the record —

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Annual Return



X015M8ES

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Company Name: **QFL DIRECTORS LIMITED**

Company Number: **04737694**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**19 MOULTON PARK
OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
ENGLAND
NN3 6AP**

*Register of
Members Address:*

**19 MOULTON PARK
OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
ENGLAND
NN3 6AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD MARK
OSBORNE**

Address: **2 STARMERS LANE
KISLINGBURY
NORTHAMPTON
UNITED KINGDOM
NN7 4AE**

Director 1 :

Name: **MRS LESLEY ANN OSBORNE** *Address:* **2 STARMERS LANE
KISLINGBURY
NORTHAMPTON
UNITED KINGDOM
NN7 4AE**

Date of Birth: **09/02/1976** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RICHARD MARK
OSBORNE** *Address:* **2 STARMERS LANE
KISLINGBURY
NORTHAMPTON
UNITED KINGDOM
NN7 4AE**

Date of Birth: **15/09/1974** *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 £ 5	20	GBP100
<i>TOTALS</i>		
	20	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY £ 5 Shares held as at 13/03/2009

Name: **LESLEY ANN OSBORNE**

Address:

Shareholding 2:

10 ORDINARY £ 5 Shares held as at 13/03/2009

Name: **RICHARD MARK OSBORNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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