



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2011**

Company Name: **QFL DIRECTORS LIMITED**

Company Number: **04737694**

Date of this return: **13/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 RED HOUSE SQUARE
DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
ENGLAND
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **OSBORNE**

Former names:

Service Address: **2 STARMERS LANE
KISLINGBURY
NORTHAMPTON
NN7 4AE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **OSBORNE**

Former names:

Service Address: **2 STARMERS LANE
KISLINGBURY
NORTHAMPTON
NN7 4AE**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **OSBORNE**

Former names:

Service Address: **2 STARMERS LANE
KISLINGBURY
NORTHAMPTON
NN7 4AE**

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

Date of Birth: **15/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-03-13
Name: LESLEY ANN OSBORNE

Shareholding 2 : 10 ORDINARY shares held as at 2011-03-13
Name: RICHARD MARK OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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