



Companies House

— for the record —

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Annual Return



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Company Name: **QED PROJECTS LIMITED**

Company Number: **04804727**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**32 FOURTH AVENUE
BLUEBRIDGE
INDUSTRIAL ESTATE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2SY**

*Register of
Members Address:*

**32 FOURTH AVENUE
BLUEBRIDGE
INDUSTRIAL ESTATE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2SY**

*Register of Debenture
Holders Address:*

**32 FOURTH AVENUE
BLUEBRIDGE
INDUSTRIAL ESTATE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2SY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIA LOWRIE**

Address: **4 BALLS CHASE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1NX**

Director 1 :

Name: **MR NEIL ANTHONY STEVEN
CHEATLE**

Address: **35 ELLEN WAY
WHITECOURTS
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 7UU**

Date of Birth:

08/06/1974

Nationality:

British

Occupation:

DRAUGHTSMAN

Director 2 :

Name: **MRS JULIA HELEN LOWRIE**

Address: **4 BALLS CHASE
HALSTEAD
ESSEX
CO9 1NX**

Date of Birth:

04/12/1951

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR STEPHEN PATRICK
PEARSON**

Address: **MULBERRY FARMHOUSE 36 LOWER
HOLT STREET
EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2PH**

Date of Birth:

29/05/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR ROBERT CHARLES
TAYLOR**

Address: **EDALE WHATFIELD ROAD
ELMSETT
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 6LS**

Date of Birth:

27/12/1959

Nationality:

British

Occupation:

QUANTITY SURVEYOR

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>
Other	4	GBP4.000
TOTALS	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2008

Name:

NEIL ANTHONY STEVEN CHEATLE

Address:

**35 ELLEN WAY
WHITECOURTS
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 7UU**

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2008

Name:

JULIA LOWRIE

Address:

**4 BALLS CHASE
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 1NX**

Shareholding 3:

1 ORDINARY Shares held as at 19/06/2008

Name:

STEPHEN PATRICK PEARSON

Address:

**MULBERRY FARMHOUSE 36 LOWER HOLT STREET
EARLS COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2PH**

Shareholding 4:

1 ORDINARY Shares held as at 19/06/2008

Name:

ROBERT CHARLES TAYLOR

Address:

EDALE WHATFIELD ROAD

ELMSETT

IPSWICH

SUFFOLK

UNITED KINGDOM

IP7 6LS

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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