



Annual Return

Company Name: **QHSE SUPPORT SERVICES LIMITED**

Company Number: **04807880**



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Company Name: **QHSE SUPPORT SERVICES LIMITED**

Company Number: **04807880**

Date of this return: **23/06/2016**

Sic Codes: **70229**

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

Situation of
Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE,
LAMBERHURST TUNBRIDGE WELLS KENT
UNITED KINGDOM TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AUKER HUTTON SECRETARIES LIMITED**
Principal / Business Address: **THE STABLES LITTLE COLDHARBOUR FARM TUNBRIDGE WELLS
TONG LANE, LAMBERHURST
ENGLAND TN3 8AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09881708**

Company Director 1

Type: **Person**
Full Forename(s): **ANN**
Surname: **HILL**
Service Address: **10 MANOR CLOSE MAIDSTONE BEARSTED
UNITED KINGDOM ME14 4BY**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1944** Nationality: **BRITISH**
Occupation: **ADMINISTRATIVE**

Company Director 2

Type: **Person**
Full Forename(s): **ERNEST**
Surname: **HILL**
Service Address: **10 MANOR CLOSE MAIDSTONE BEARSTED
UNITED KINGDOM ME14 4BY**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1946** Nationality: **BRITISH**
Occupation: **QUALITY
ASSURANCE &
HEALTH & S**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **ANN HILL**

Shareholding 2: **50 ORDINARY B shares held as at the date of this return**
Name: **ANN HILL**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**
Name: **ERNEST HILL**

Shareholding 4: **50 ORDINARY A shares held as at the date of this return**
Name: **ERNEST HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

