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Annual Return



Received for filing in Electronic Format on the: 01/09/2008

Company Name: QED ENTERPRISES LIMITED

Company Number: 04858229

Company Details

Period Ending: 06/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

10 CHATSWORTH AVENUE TUFFLEY GLOUCESTER GL4 0SU

Details of Officers of the Company

Company Secretary 1: Address: OFFICE 2 16 NEW STREET Name: UKBF NOMINEE COMPANY SECRETARY LIMITED STOURPORT ON SEVERN WORCESTERSHIRE **DY13 8UW** Director 1: Name: MICHAEL JULIAN SMITH Address: **3 GLANWERN TERRACE PONTYPOOL GWENT** NP4 6AS Occupation: Nationality: Date of Birth: 16/09/1950 **BRITISH MANAGEMENT CONSULTANT** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2008

Name: UKBF NOMINEE DIRECTOR LTD

Address: OFFICE 2 16 NEW STREET STOURPORT ON SEVERN

WORCESTERSHIRE

DY13 8UW

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name: UKBF NOMINEE COMPANY SECRETARY LTD

Address: OFFICE 2 16 NEW STREET STOURPORT ON SEVERN

WORCESTERSHIRE

DY13 8UW

Authorisation

Authoriser Designation: director Date Authorised: 01/09/2008 Authenticated: Yes (E/W)