



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QED ENTERPRISES LIMITED**

*Company Number:* **04858229**

*Date of this return:* **06/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3 GLANWERN TERRACE  
PONTYPOOL  
TORFAEN  
UNITED KINGDOM  
NP4 6AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR MICHAEL JULIAN**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL JULIAN**

Surname: **SMITH**

Former names:

Service Address: **3 GLANWERN TERRACE  
PONTYPOOL  
GWENT  
NP4 6AS**

Country/State Usually Resident: **WALES**

Date of Birth: **16/09/1950** Nationality: **BRITISH**  
Occupation: **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN**

*Surname:* **HAMMOUM**

*Former names:* **ROUSE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/02/1960** *Nationality:* **BRITISH**

*Occupation:* **TEACHING**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOMINAL SHARES...VOTING RIGHTS NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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* : 1 ORDINARY shares held as at 2010-08-06  
*Name:* MICHAEL SMITH

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-06  
1 shares transferred on 2010-08-06  
*Name:* SUSAN HAMMOUM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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