



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QED (LEEDS) HOLDINGS LIMITED**

Company Number: **05000060**

Date of this return: **19/12/2012**

SIC codes: **81100**

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

Situation of Registered Office: **8 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **THAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN CHRISTOPHER JACOB**

Surname: **DEAN**

Former names:

Service Address: **ABACUS HOUSE 33
GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **C/O INNISFREE LTD
7TH FLOOR, ABACUS HOUSE
33 GUTTER LANE
LONDON
LONDON
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **17/05/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 456 ORDINARY shares held as at the date of this return
<i>Name:</i>	INNISFREE NOMINEES LTD ON BEHALF OF INNISFREE PFI SECONDARY FUND LP
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	INNISFREE NOMINEES LTD ON BEHALF OF INNISFREE PFI FUND III LP
<i>Shareholding 3</i>	: 544 ORDINARY shares held as at the date of this return
<i>Name:</i>	INNISFREE NOMINEES LIMITED AS NOMINEE FOR INNISFREE PFI SECONDARY FUND 2

Authorisation

Authenticated

This form was authorised by one of the following:

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