

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**QL2 EUROPE LTD** 

Company Number:

05441709

Received for filing in Electronic Format on the: 08/05/2007

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Company Details

Period Ending: 03/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SWALLOWS COURT RANDWICK

STROUD

**GLOUCESTERSHIRE** 

GL6 6JD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY MICHAEL ANDREWS

Address: SWALLOWS COURT

RANDWICK

GLOUCHESTER GL6 6JD

2nd Company Secretary:

Name: VINCENT BORCICH Address: 316 OCCIDENTAL AVENUE

SUITE 410 SEATTLE, WA

98104

UNITED STATES

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Director 1:

Name: VINCENT BORCICH Address: 316 OCCIDENTAL AVENUE

Date of Birth: 12/12/1945 SUITE 410
Nationality: BRITISH SEATTLE, WA

Occupation: RETIRED 98104
UNITED STATES

Director 2:

Name: KELVIN CHIN Address: 316 OCCIDENTAL AVENUE S

Date of Birth:14/09/1960SUITE 316Nationality:CHINESESEATTLE, WA

Occupation: MANAGER 98104

**UNITED STATES** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/05/2007

Name: QL2 SOFTWARE, INC.

Address: 316 OCCIDENTAL AVE S SUITE 410

SEATTLE WA 98104

**USA** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/05/2007 Authenticated: Yes (E/W)