



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **QL2 EUROPE LTD**

Company Number: **05441709**

Company Details

Period Ending: **03/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**SWALLOWS COURT
RANDWICK
STROUD
GLOUCESTERSHIRE
GL6 6JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY MICHAEL ANDREWS** *Address:* **SWALLOWS COURT
RANDWICK
GLOUCESTER
GL6 6JD**

Company Secretary 2:

Name: **VINCENT BORCICH** *Address:* **316 OCCIDENTAL AVENUE
SUITE 410
SEATTLE, WA
98104
UNITED STATES**

Director 1 :

Name: **VINCENT BORCICH** *Address:* **316 OCCIDENTAL AVENUE
SUITE 410
SEATTLE, WA
98104
UNITED STATES**

Date of Birth: **12/12/1945** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **KELVIN CHIN**

Address: **316 OCCIDENTAL AVENUE S
SUITE 316
SEATTLE, WA
98104
UNITED STATES**

Date of Birth: **14/09/1960**

Nationality: **CHINESE**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name: **QL2 SOFTWARE, INC.**
Address: **316 OCCIDENTAL AVE S SUITE 410
SEATTLE
WA 98104
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**