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Annual Return

Company Name: QFL CORPORATE SERVICES LIMITED

Company Number: **06033828**

Received for filing in Electronic Format on the: 21/12/2007

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Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

19 MOULTON PARK OFFICE 19 MOULTON PARK OFFICE Not Applicable

VILLAGE VILLAGE

SCIROCCO CLOSE NORTHAMPTON SCIROCCO CLOSE NORTHAMPTON

ENGLAND ENGLAND NN3 6AP NN3 6AP

Details of Officers of the Company

Company Secretary:

Name: OFL SECRETARIES LIMITED Address: 19 MOULTON PARK OFFICE

VILLAGE

SCIROCCO CLOSE NORTHAMPTON

UNITED KINGDOM NN3 6AP

Director 1:

Name: QFL DIRECTORS LIMITED Address: 19 MOULTON PARK OFFICE

VILLAGE

SCIROCCO CLOSE NORTHAMPTON

UNITED KINGDOM NN3 6AP

Share Capital

Issued Share Capital Details:

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

ORDINARY £ 1 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 21/12/2007

Name: Y

Address: 19 MOULTON PARK OFFICE VILLAGE

SCIROCCO CLOSE NORTHAMPTON

UNITED KINGDOM NN3 6AP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)