



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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Company Name: **QFL CORPORATE SERVICES LIMITED**

Company Number: **06033828**

Date of this return: **21/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **2 RED HOUSE SQUARE
DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
ENGLAND
NN3 6WL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QFL SECRETARIES LIMITED**

*Registered or
principal address:* **2 RED HOUSE SQUARE
DUNCAN CLOSE MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
NN3 6WL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04737695**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MARK**

Surname: **OSBORNE**

Former names:

Service Address: **2 REDHOUSE SQUARE
DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN3 6WL**

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

Date of Birth: **15/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **QFL DIRECTORS LIMITED**

*Registered or
principal address:* **2 RED HOUSE SQUARE
DUNCAN CLOSE MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND
NN3 6WL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04737694**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **QFL DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE QUICK GROUP OF COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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