



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **M A HUGHES QA/QC CONSULTANTS LTD**

Company Number: **06129753**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 KESTREL WAY
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3HA**

*Register of
Members Address:*

**11 KESTREL WAY
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3HA**

*Register of Debenture
Holders Address:*

**11 KESTREL WAY
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3HA**

Details of Officers of the Company

Company Secretary 1:

Name: **AIDA HUGHES**

Address: **7 CHURCH GREEN
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HE**

Director 1 :

Name: **MARK HUGHES**

Address: **7 CHURCH GREEN
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HE**

Date of Birth:

25/04/1955

Nationality:

British

Occupation:

DIRECTOR

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	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name: **MARK HUGHES**
Address: **7 CHURCH GREEN
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HE**

Shareholding 2:

1 ORDINARY B Shares held as at 27/02/2008

Name: **AIDA HUGHES**
Address: **7 CHURCH GREEN
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2008**

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