



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27GHQV6

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

Company Number: **06129753**

Date of this return: **27/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **13 FFORDD ESTYN
WREXHAM
CLWYD
WALES
LL11 2SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AIDA**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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: **MARK HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AIDA HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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