



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XHH1TACB

*Received for filing in Electronic Format on the:* 01/06/2009

*Company Name:* **QUALITYSTORE LIMITED**

*Company Number:* **06250119**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

*Register of  
Members Address:*

**19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

*Register of Debenture  
Holders Address:*

**19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHAN SIMON  
DAVID ANTHONY RUST**

*Address:* **17 HAYTON CLOSE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 4HD**

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*Director 1 :*

*Name:* **MR BRUCE WEIR RITCHIE**

*Address:* **40 PARK STREET  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
W1K 2JG**

*Date of Birth:* **26/02/1965**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 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 16/05/2009**

*Name:*

**ACQUIRE LONDON LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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