

# **AR01** (ef)

#### **Annual Return**



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Company Name: QI SPA LIMITED

Company Number: 06413535

Date of this return: 31/10/2011

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered

Office:

9 DENBY DALE

WELLINGBOROUGH NORTHAMPTONSHIRE

UNITED KINGDOM

NN8 5QR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS MICHELLE

Surname: MARGARET MARQUES

Former names:

Service Address: 37B MIDSUMMER PLACE

MILTON KEYNES

**BUCKS** 

UNITED KINGDOM

MK9 3GB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000000
a	GBP	Aggregate nominal value	1000000
Currency		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS. THERE IS ONLY ONE SHARE HOLDER AND ALL RIGHTS ONLY RELATE TO THAT PERSON. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1000000	
		Total aggregate nominal value	1000000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 1000000 ORDINARY shares held as at the date of this return

Name: MICHELLE MARGARET MARQUES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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