



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2014**

X2YME64W

Company Name: **QIND LTD**

Company Number: **06538271**

Date of this return: **01/01/2014**

SIC codes: **90030**

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

Situation of Registered Office: **4 CHURCH GREEN, MYATTS FIELDS SOUTH
LONDON
UNITED KINGDOM
SW9 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VICTOR NAATE**

Surname: **NARTEY**

Former names:

Service Address: **4 CHURCH GREEN
MYATTS FIELD SOUTH
LONDON
SW9 6NL**

Company Director 1

Type: **Person**
Full forename(s): **MS. THELMA NAADU**

Surname: **MOORE**

Former names: **NARTEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1972** *Nationality:* **AMERICAN**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR VICTOR NAATE**

Surname: **NARTEY**

Former names:

Service Address: **4 CHURCH GREEN
MYATTS FIELD SOUTH
LONDON
SW9 6NL**

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

Date of Birth: **08/02/1975** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 231458 |
| | | <i>Aggregate nominal value</i> | 231458 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 231458 |
| | | <i>Total aggregate nominal value</i> | 231458 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **THELMA MOORE**

Shareholding 2 : **212956 ORDINARY shares held as at the date of this return**
Name: **VICTOR NARTEY**

Shareholding 3 : **2222 ORDINARY shares held as at the date of this return**
Name: **SERVANNE SOHIER**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **SPARKLES ASSOCIATES LTD**

Shareholding 5 : **600 ORDINARY shares held as at the date of this return**
Name: **EDWARD NARTEY**

Shareholding 6 : **600 ORDINARY shares held as at the date of this return**
Name: **SETH NARTEY**

Shareholding 7 : **2222 ORDINARY shares held as at the date of this return**

Name: LIZZIE BRUCE

Shareholding 8 : 4629 ORDINARY shares held as at the date of this return

Name: MICHAEL SCOTT

Shareholding 9 : 4629 ORDINARY shares held as at the date of this return

Name: CLARE MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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