



Annual Return

Company Name: **QUALITY SOLICITORS ORGANISATION LIMITED**

Company Number: **06616950**



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Company Name: **QUALITY SOLICITORS ORGANISATION LIMITED**

Company Number: **06616950**

Date of this return: **18/06/2016**

Sic Codes: **73110**

**82200**

**82990**

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

Situation of **GRANT HALL PARSONS GREEN ST. IVES CAMBRIDGESHIRE**

Registered Office: **ENGLAND PE27 4AA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR NIGEL**  
Surname: **BERRY**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR NIGEL ANDREW**  
Surname: **BERRY**  
Service Address: **GRANT HALL PARSONS GREEN ST. IVES  
ENGLAND PE27 4AA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR BENJAMIN**  
Surname: **GRECO**  
Service Address: **GRANT HALL PARSONS GREEN ST. IVES  
ENGLAND PE27 4AA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1979** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR DANIEL ARNOUD**  
Surname: **KNOTTENBELT**  
Service Address: **CLEVELAND HOUSE 33 KING STREET LONDON  
ENGLAND SW1Y 6RJ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1967** Nationality: **DUTCH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	9998
Currency:	GBP	Aggregate nominal value:	9998

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE DIRECTORS BY ORDINARY RESOLUTION MAY CAPITALISE ANY PROFITS OF THE COMPANY WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT, OR CAPITAL REDEMPTION RESERVE AND APPROPRIATE ANY SUM WHICH THEY DECIDE TO CAPITALISE TO SHAREHOLDERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	9998
		Total aggregate nominal value:	9998
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **9998 ORDINARY shares held as at the date of this return**  
Name:                       **UKLS MIDCO LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

