



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUICK FILE LTD**

*Company Number:* **07109543**

*Date of this return:* **21/12/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **219 KENSINGTON HIGH STREET  
KENSINGTON  
LONDON  
ENGLAND  
W8 6BD**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH**

*Surname:* **CHAER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/08/1977** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GLENN RAYMOND**

*Surname:* **DRAKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1979** *Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 GBP SHARES shares held as at the date of this return**  
*Name:* **JOSEPH CHAER**

*Shareholding 2* : **1 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **GLENN DRAKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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