



Companies House

AR01_(ef)

Annual Return

Company Name: **QUTIS LIMITED**

Company Number: **07299328**



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Company Name: **QUTIS LIMITED**

Company Number: **07299328**

Date of this return: **29/06/2016**

Sic Codes: **86900**

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

Situation of **SWATTON BARN BADBURY SWINDON WILTSHIRE**

Registered Office: **SN4 0EU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MAREA CATHERINE**
Surname: **BRENNAN-THORNS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN MICHAEL**
Surname: **THORNS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Class of Shares:	A	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIFFERENT CLASSES OF SHARE RANK PARI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN IN THE PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **60 ORDINARY shares held as at the date of this return**
Name: **STEPHEN THORNS**

Shareholding 2: **40 A ORDINARY shares held as at the date of this return**
Name: **MAREA BRENNAN THORNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

