



Companies House

AR01 (ef)

Annual Return



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X4YMZPGB

Company Name: **QUALITY VENTILATION SYSTEMS (UK) LTD**

Company Number: **07930149**

Date of this return: **15/01/2016**

SIC codes: **43290**

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

Situation of Registered Office: **UNIT 5 ACORN FARM BUSINESS CENTRE CUBLINGTON ROAD
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **JONES**

Former names:

Service Address: **3 MOORLANDS ROAD
WING
LEIGHTON BUZZARD
UNITED KINGDOM
LU7 0RD**

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

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Occupation: **DIRCETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **SUSAN JONES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DANIEL JONES**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **KATE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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