



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUICKFUND LIMITED**

Company Number: **07934308**

Date of this return: **03/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CAPITAL HOUSE RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN EDWARD**

Surname: **ALLEN**

Former names:

Service Address: **CAPITAL HOUSE RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5TT**

Company Director ***1***

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

Surname: **KEELEY**

Former names:

Service Address: **CAPITAL HOUSE RAYNHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **WEAVER**

Former names:

Service Address: **CAPITAL HOUSE RAYNHAM ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<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: A) ONE VOTE IN ANY CIRCUMSTANCE B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP

Class of shares	ORDINARY B	<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 DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **180 ORDINARY shares held as at the date of this return**
Name: **ANDREW PERCY**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **GARY KEELEY**

Shareholding 3 : **180 ORDINARY shares held as at the date of this return**

Name: JOHN BRODIE

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: KEVIN WEAVER

Shareholding 5 : 180 ORDINARY shares held as at the date of this return

Name: MIKE YIANNAKOU

Shareholding 6 : 180 ORDINARY shares held as at the date of this return

Name: PETER CHARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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