



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2015**

Company Name: **QMEC LIMITED**

Company Number: **07993488**

Date of this return: **16/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **46-48A HIGH STREET
BURNHAM
SLOUGH
ENGLAND
SL1 7JP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **MC GRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1979**

Nationality: **IRISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **QUINN**

Former names:

Service Address: **30 CHARTER CRESCENT
HOUNSLOW
UNITED KINGDOM
TW4 6AY**

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

Date of Birth: **30/01/1979**

Nationality: **IRISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC MC GRANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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