



Companies House

AR01 (ef)

Annual Return



X51JPRXN

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **QDR SOLUTIONS LIMITED**

Company Number: **08384723**

Date of this return: **01/02/2016**

SIC codes: **82911**

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

Situation of Registered Office: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6BF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **BESANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SATVINDER SINGH**

Surname: **BHANDAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP JULIAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES MARTIN**

Surname: **HILLARD**

Former names:

Service Address: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV34 6BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTHONY RHYS**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **LEE**

Former names:

Service Address: **OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV34 6BF**

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

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

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

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR MARTIN STUART**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**
Full forename(s): MRS SARAH JANE

Surname: PERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1966 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director 12

Type: **Person**
Full forename(s): MR PAUL MATHISON

Surname: RICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1959 *Nationality:* BRITISH
Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES LEE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2016-01-01
Name: **NICHOLAS QUILTER ABELL**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SATVINDER SINGH BHANDAL**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT BESANT**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **LINDSAY ELLIS**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**
Name: **PHILIP JULIAN HARRIS**

Shareholding 7 : 4 ORDINARY shares held as at the date of this return
Name: JAMES MARTIN HILLARD

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: ANTHONY RHYS JARMAN

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: RICHARD LANE

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: PETER LOWE

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: SARAH JANE PERRY

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: PAUL MATHISON RICE

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: MARTIN STUART OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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