



Companies House

**AR01** (ef)

**Annual Return**



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**X30PKEWR**

*Company Name:* **QUILL SERVE LIMITED**

*Company Number:* **SC100347**

*Date of this return:* **31/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **COLLINS HOUSE RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SECRETAR SECURITIES LIMITED**

*Registered or  
principal address:* **COLLINS HOUSE RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2AA**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC067650**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SIMON SCOTT**

*Surname:*                **RAE**

*Former names:*

*Service Address:*        **COLLINS HOUSE RUTLAND SQUARE  
EDINBURGH  
SCOTLAND  
EH1 2AA**

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

*Date of Birth:*    **28/12/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **WALLACE**

*Former names:*

*Service Address:*            **C/O DLA RUTLAND SQUARE  
EDINBURGH  
EH1 2AA**

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

*Date of Birth:*    **17/11/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-20

*Name:* SECRETAR SECURITIES LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-11-20

*Name:* QUILL FORM LTD

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return

Name:

DLA PIPER INTERNATIONAL NOMINEES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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