



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUADSTONE PARAMICS LIMITED**

Company Number: **SC154460**

Date of this return: **29/04/2015**

SIC codes: **62090**
63110

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

Situation of Registered Office: **CALEDONIAN EXCHANGE 19A CANNING STREET**
EDINBURGH
EH3 8HE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUEENSFERRY SECRETARIES LIMITED**

*Registered or
principal address:* **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8HE**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PRIVATE LIMITED COMPANY**

Law Governed: **LAW OF SCOTLAND**

Register Location:

Registration Number: **SC145858**

Company Director **1**

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

Surname: **WILLSHER**

Former names:

Service Address: **144 THE STREET
LITTLE WALTHAM
CHELMSFORD
ESSEX
ENGLAND
CM3 3NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **SPIELBERGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/01/1958** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28210003
		<i>Aggregate nominal value</i>	2821000.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	28210003
		<i>Total aggregate nominal value</i>	2821000.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **28210003 ORDINARY shares held as at the date of this return**
Name: **PORTRAIT SOFTWARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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