



Companies House
— for the record —

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Annual Return



XNINP2M2

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Company Name: **QUILLCO 85 LIMITED**

Company Number: **SC203008**

Company Details

Period Ending: **17/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 RENFIELD STREET
GLASGOW
G2 5AP**

*Register of
Members Address:*

**152 BATH STREET
GLASGOW
G2 4TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN BOOTH**

Address: **BONVILLES COURT SAUNDERSFOOT
DYFED
SA69 9BG**

Director 1 :

Name: **MR PAUL NICHOLAS BOOTH** *Address:* **HILLSIDE HOUSE HIGH STREET
BATHFORD
BATH
UNITED KINGDOM
BA1 7TN**

Date of Birth: **28/03/1968** *Nationality:* **British** *Occupation:* **AMUSEMENT CATERER**

Director 2 :

Name: **PHILIP HENRY BOOTH** *Address:* **BONVILLES COURT STATION ROAD
SAUNDERSFOOT
PEMBROKESHIRE
SA69 9BG**

Date of Birth: **04/05/1962** *Nationality:* **British** *Occupation:* **AMUSEMENT CATERER**

Director 3 :

Name: PHILIP JOHN BOOTH

Address: BONVILLES COURT SAUNDERSFOOT
DYFED
SA69 9BG

Date of Birth: 28/12/1937

Nationality: British

Occupation: AMUSEMENT CATERER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name: G A ESTATE AGENCY LIMITED

Address: 18 RENFIELD STREET
GLASGOW
G2 5AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (SC)**