



Companies House

AR01 (ef)

Annual Return



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Company Name: **QD EVENTS LIMITED**

Company Number: **SC241462**

Date of this return: **20/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **SCOTTISH EXHIBITION &
CONFERENCE CENTRE
GLASGOW
G3 8YW**

Officers of the company

Company Secretary 1

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

Surname: **DUTHIE**

Former names:

Service Address: **ARDMORE
KNOCKBUCKLE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4JU**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER GORDON**

Surname: **DUTHIE**

Former names:

Service Address: **ARDMORE
KNOCKBUCKLE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4JU**

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

Date of Birth: **16/04/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **HUGHES**

Former names:

Service Address: **SEC LTD SECC
GLASGOW
G3 8YW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM PAUL**

Surname: **MCFADYEN**

Former names:

Service Address: **20 LOCHVIEW DRIVE
GLASGOW
G33 1QF**

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

Date of Birth: **10/10/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): FRANCES JANE

Surname: MCINTYRE

Former names:

Service Address: 9 RANDOLPH LANE
EDINBURGH
MIDLOTHIAN
EH3 7TD

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/04/1975 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SHARKEY**

Former names:

Service Address: **51 NORTH & SOUTH ROAD
BELLSHILL
LANARKSHIRE
ML1 5NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY A AND ORDINARY B SHARES HAVE EQUAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY A AND ORDINARY B SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **100000 ORDINARY B shares held as at the date of this return**
Name: **SCOTTISH EXHIBITION CENTRE LTD**

Shareholding 2 : **100000 ORDINARY A shares held as at the date of this return**
Name: **SCOTTISH EXHIBITION CENTRE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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