



Companies House
— for the record —

363a^(ef)

Annual Return



X94CVCZS

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **QUILLCO 157 LIMITED**

Company Number: **SC254632**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**VENLAW BUILDING 349
BATH STREET
GLASGOW
G2 4AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS ALEXANDER
CUMINE**

Address: **601 KILMARNOCK ROAD
GLASGOW
G43 2TH**

Director 1 :

Name: **RONALD BARRIE CLAPHAM** *Address:* **35 CHARTFIELD AVENUE
LONDON
SW15 6HP**

Date of Birth: **03/09/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DOUGLAS ALEXANDER
CUMINE** *Address:* **601 KILMARNOCK ROAD
GLASGOW
G43 2TH**

Date of Birth: **10/03/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **DEREK PORTER**

Address: **MAYFIELD TANDLEHILL ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2DD**

Date of Birth: **24/06/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 22/08/2009

Name: **CREDENTIAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (SC)**