



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2012**

X1O4W280

Company Name: **QUALITY & PROJECT MANAGEMENT SERVICES LIMITED**

Company Number: **02876396**

Date of this return: **30/11/2012**

SIC codes: **69109**

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

Situation of Registered Office: **48 THE CAUSEWAY
CHIPPENHAM
WILTSHIRE
SN15 3DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48 THE CAUSEWAY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3DD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **ROBERTS**

Former names:

Service Address: **4 FOX CROFT WALK
CHIPPENHAM
WILTSHIRE
SN15 3YB**

Company Director ***1***

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **ROBERTS**

Former names:

Service Address: **4 FOX CROFT WALK
CHIPPENHAM
WILTSHIRE
SN15 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ISLAY MALCOLM**

Surname: **ROBERTS**

Former names:

Service Address: **4 FOX CROFT WALK
CHIPPENHAM
WILTSHIRE
SN15 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING , DIVIDEND AND RIGHTS TO RETURN OF CAPITAL . NO REDEMPTION RIGHTS .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G.M. ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I.M. ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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