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Annual Return

Company Name:

A & R QUALITY SERVICES LIMITED

Company Number:

05318051

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Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

912 LONDON ROAD

LEIGH ON SEA

ESSEX SS9 3NG **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS RATANA NORTHEY

Address: 113 LONDON ROAD

WICKFORD

ESSEX SS12 0AT

Director 1:

Name: MR ANTHONY NORTHEY

Address:

113 LONDON ROAD

10/11/1958

WICKFORD

Nationality: BRITISH

ESSEX SS12 0AT

Occupation:

Date of Birth:

QUALITY ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, 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 21/12/2007

Name: ANTHONY NORTHEY

Address: 113 LONDON ROAD

WICKFORD ESSEX

UNITED KINGDOM SS12 0AT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2008 Authenticated: Yes (E/W)