

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/12/2009

Company Name: A & R QUALITY SERVICES LIMITED

Company Number: 05318051

Date of this return: 21/12/2009

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

164 LEIGH ROAD Office: LEIGH-ON-SEA

ESSEX

UNITED KINGDOM

SS9 1BT

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MRS RATANA**

NORTHEY Surname:

Former names:

Service Address: 113 LONDON ROAD

WICKFORD

ESSEX SS12 0AT

Company Director 1

Type: Person

Full forename(s): MR ANTHONY

Surname: NORTHEY

Former names:

Service Address: 113 LONDON ROAD

WICKFORD

ESSEX SS12 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1958 Nationality: BRITISH

Occupation: QUALITY ENGINEER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid | 1 | | |
|---------------------------|--|--|---|--|--|
| | | Amount unpaid | 0 | | |
| Prescribed particulars | THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT TO OPTION OF THE COMPANY OR THE SHAREHOLDERS AND ARE NOT SUBJECT TO ANY TERMS OR CONDITIONS UPON REDEMPTION. | | | | |
| Statemen | t of Capital (Totals) | | | | |
| Currency | GBP | Total number of shares | 2 | | |
| | | Total aggregate nominal value | 2 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2009

Name: ANTHONY NORTHEY

Address:

| CU | 1 1 | 7. | _ |
|-------|-----|-----|-----|
| Share | nou | ame | /.: |

1 ORDINARY Shares held as at 21/12/2009

Name:

RATANA NORTHEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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