



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GESSB

Company Name: **QUASAR MANUFACTURING LIMITED**

Company Number: **05341821**

Date of this return: **25/01/2015**

SIC codes: **93290**

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

Situation of Registered Office: **6-7 CASTLE GATE CASTLE GATE
HERTFORD
HERTS
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **WEBB**

Former names:

Service Address: **31 HONEY CLOSE
WALTHAM ABBEY
ESSEX
EN9 3AS**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **WEBB**

Former names:

Service Address: **31 HONEY CLOSE
WALTHAM ABBEY
ESSEX
EN9 3AS**

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

Date of Birth: **28/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT BRIAN**

Surname: **WEBB**

Former names:

Service Address: **31 HONEY CLOSE
WALTHAM ABBEY
ESSEX
EN9 3AS**

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

Date of Birth: **15/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRIAN WEBB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN WEBB**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-04-04
Name: **SAMUEL GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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