



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

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Company Name: **Quickdox Limited**

Company Number: **05541283**

Date of this return: **16/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SAMANATHA LOUISE**

Surname: **WHITEHEAD**

Former names:

Service Address: **3 AINSDALE DRIVE
DARWEN
LANCASHIRE
ENGLAND
BB3 2EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **BUTTERWICK**

Former names:

Service Address: **LOVELY HALL LOVELY HALL LANE
SALESBURY
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 9EQ**

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

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SAMANATHA LOUISE**

Surname: **WHITEHEAD**

Former names:

Service Address: **3 AINSDALE DRIVE
DARWEN
LANCASHIRE
ENGLAND
BB3 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1985** *Nationality:* **BRITISH**

Occupation: **PROJECTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : **0 ORDINARY shares held as at 2011-09-16**

100 shares transferred on 2011-04-08

700 shares transferred on 2011-04-08

Name: **MARK WILLIAM BUTTERWICK**

Shareholding 2 : **800 ORDINARY shares held as at 2011-09-16**

Name: **PEOPLE TO PEOPLE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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