



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUOTE EXCHANGE LIMITED**

Company Number: **05635159**

Date of this return: **30/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
BS35 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM HAMILTON**

Surname: **JOHNSTON**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN RONALD**

Surname: **SUTHERLAND**

Former names:

Service Address: **BRIGHTSIDE PARK SEVERN BRIDGE
AUST
BRISTOL
UNITED KINGDOM
BS35 4BL**

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

Date of Birth: ****/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS:
THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **98 ORDINARY shares held as at the date of this return**
Name: **GROUP DIRECT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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