



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Q.W. WILLIAM ST. LTD**

Company Number: **07092035**

Date of this return: **01/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **77 BEKESBOURNE LANE
LITTLEBOURNE
CANTERBURY
KENT
UNITED KINGDOM
CT3 1UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ROBERT BROOKSBY**

Surname: **CAVELL**

Former names:

Service Address: **1 MARKET PLACE
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0LR**

Company Director ***I***

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

Surname: **QUINN**

Former names:

Service Address: **77 BEKESBOURNE LANE
LITTLEBOURNE
CANTERBURY
KENT
UNITED KINGDOM
CT3 1UZ**

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

Date of Birth: **30/03/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE ARCHIBALD**

Surname: **WILSON**

Former names:

Service Address: **FOUR WINDS CLAPHAM HILL
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3DJ**

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

Date of Birth: **14/02/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 2010-12-01
Name: MARK WILLIAM QUINN

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-01
Name: GEORGE ARCHIBALD WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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