

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/05/2015

Company Name:

Quickdox Solutions Limited

Company Number:

08998088

Date of this return:

15/04/2015

SIC codes:

82190

Company Type:

Private company limited by shares

Situation of Registered

Office:

RIBBLE HOUSE RIBBLE INDUSTRIAL ESTATE

BLACKBURN

LANCASHIRE

UNITED KINGDOM

BB1 5RB

Officers of the company

Company Director	I
Type:	Person MR ALAN LEWIS
Full forename(s):	MR ALAN LEWIS
Surname:	POCOCK
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 24/07/1980 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	2
Type:	Person
Full forename(s):	MR WILLIAM PHILIP
Surname:	WOODS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 07/06/1949	Nationality: BRITISH
Occupation: DIRECTOR	t

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUAL ASSETS ON A WINDING UP OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return

Name: P2P MANAGEMENT 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.