



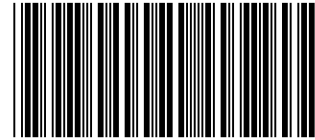
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **QUICKSOUTH LIMITED**

*Company Number:* **01816057**



XKJVN7L

*Received for filing in Electronic Format on the:* **19/02/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**C/O CMB PARTNERSHIP  
CHAPEL HOUSE 1 CHAPEL  
STREET  
GUILDFORD  
SURREY  
GU1 3UH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL MARTIN ALLAMAND**

*Address:* **32 ST GEORGES ROAD  
BADSHOT LEA  
FARNHAM  
SURREY GU9 9LX**

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*Director 1:*

*Name:* **PAUL MARTIN ALLAMAND**      *Address:* **32 ST GEORGES ROAD**  
*Date of Birth:* **01/05/1944**      **BADSHOT LEA**  
*Nationality:* **BRITISH**      **FARNHAM**  
*Occupation:* **SOLICITOR**      **SURREY GU9 9LX**

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*Director 2:*

*Name:* **BERYL FROST**      *Address:* **LONGFIELDS**  
*Date of Birth:* **13/02/1934**      **LA RUE DE DIEPPE, TRINITY**  
*Nationality:* **BRITISH**      **JERSEY**  
*Occupation:* **SECRETARY**      **CHANNEL ISLANDS JE3 5HX**

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*Director 3:*

*Name:* **DERRICK CHARLES FROST**      *Address:* **UNIT 10 ASHFORD INDUSTRIAL**  
*Date of Birth:* **12/09/1934**      **ESTATE**  
*Nationality:* **BRITISH**      **ASHFORD**  
*Occupation:* **RETIRED**      **MIDDLESEX TW15 1AU**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 31/12/2006**

*Name:* **PAUL MARTIN ALLAMAND**

*Address:* **32 ST. GEORGE ROAD**  
**BADSHOT LEA FARNHAM**  
**SURREY GU9 9LX**

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*Shareholding 2:*

**400 ORDINARY Shares held as at 31/12/2006**

*Name:* **BERYL FROST**

*Address:* **LONGFIELDS  
LA RUE DE DIELAMENT TRINITY  
JERSEY - CHANNEL ISLANDS**

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*Shareholding 3:*

**400 ORDINARY Shares held as at 31/12/2006**

*Name:* **DERRICK CHARLES FROST**

*Address:* **UNIT 10 ASHFORD INDUSTRIAL ESTATE  
SHIELD ROAD  
ASHFORD  
MIDDLESEX TW15 1AU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**