



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2015

X3YQ2O63

*Company Name:* **QUICKSOUTH LIMITED**

*Company Number:* **01816057**

*Date of this return:* **24/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **OAK HOUSE TANSHERE PARK SHACKLEFORD ROAD  
ELSTEAD  
SURREY  
GU8 6LB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BERYL**

*Surname:*                            **FROST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/02/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DERRICK CHARLES**

*Surname:* **FROST**

*Former names:*

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

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

*Date of Birth:* **12/09/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>STANDARD EQUITY RIGHTS</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **BERYL FROST**

*Shareholding 2* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **DERRICK CHARLES FROST**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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