



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2012**

**X12KG1GO**

*Company Name:* **QAS LIMITED**

*Company Number:* **02582055**

*Date of this return:* **13/02/2012**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **LANDMARK HOUSE EXPERIAN WAY  
NG2 BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG80 1ZZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RONAN**

*Surname:* **HANNA**

*Former names:*

*Service Address:* **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR BRIAN JEROME**

*Surname:* **HERB**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1972**

*Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **HULFORD-FUNNELL**

*Former names:*

*Service Address:* **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

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

*Date of Birth:* **17/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **PEPPER**

*Former names:*

*Service Address:*        **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

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

*Date of Birth:*    **28/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR COLIN JAMES**

*Surname:* **RUTTER**

*Former names:*

*Service Address:* **NEWENHAM HOUSE  
NORTHERN CROSS  
MALAHIDE ROAD  
IRELAND  
DUBLIN17**

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

*Date of Birth:* **03/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4987000</b>
		<i>Aggregate nominal value</i>	<b>249350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4987000</b>
		<i>Total aggregate nominal value</i>	<b>249350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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* : **4987000 ORDINARY shares held as at the date of this return**  
*Name:* **EXPERIAN 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.