



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K624P

Company Name: **QAS LIMITED**

Company Number: **02582055**

Date of this return: **13/02/2013**

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**

Company Director ***1***

Type: **Person**

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

Surname: **HERB**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
IRELAND
DUBLIN 17**

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 EDWARD**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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.