



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Q - Tech (Electrical Supplies) Limited**

Company Number: **02910364**

Date of this return: **18/03/2012**

SIC codes: **46520**

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

Situation of Registered Office: **1085 OXFORD ROAD
TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSIE**

Surname: **PEARSON**

Former names:

Service Address: **1085 OXFORD ROAD
TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 6YE**

Company Director ***1***

Type: **Person**

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

Surname: **PEARSON**

Former names:

Service Address: **1085 OXFORD ROAD
TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 6YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

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

Surname: **WIGGINTON**

Former names:

Service Address: **42A THE BEECHES
CALDER CLOSE
TILEHURST
READING
ENGLAND
RG30 4XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**

Occupation: **SALES EXECTUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRAHAME PEARSON**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID WIGGINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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