



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **JOHNSON QRS LIMITED**

Company Number: **03055282**

Date of this return: **01/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ENTERPRISE HOUSE
SUNNINGDALE ROAD
LEICESTER
LE3 1UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **HALL**

Former names:

Service Address: **23 CHILTERN VIEW
TETSWORTH
THAME
OXFORDSHIRE
OX9 7AL**

Company Director **1**

Type: **Person**

Full forename(s): **MORGAN MICHAEL**

Surname: **BRENNAN**

Former names:

Service Address: **77 WESTERN AVENUE
WOODLEY
READING
BERKSHIRE
RG5 3BL**

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

Date of Birth: **17/01/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-01**
Name: **JOHNSON FACILITIES MANAGEMENT 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.