



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABA Quality Monitoring Ltd**

Company Number: **03137768**

Date of this return: **06/12/2011**

SIC codes: **73200**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JOSEPHINE**

Surname: **BUTTERWORTH**

Former names:

Service Address: **3 OLD BROADWAY
WITHINGTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 3DH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY JOSEPHINE**

Surname: **BUTTERWORTH**

Former names:

Service Address: **3 OLD BROADWAY
WITHINGTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 3DH**

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

Date of Birth: **06/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CONRAD**

Surname: **JACOBSON**

Former names:

Service Address: **2 PARKFIELD ROAD SOUTH
DIDSBURY
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 6DA**

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

Date of Birth: **24/12/1968** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATE MARIA**

Surname: **JACOBSON**

Former names:

Service Address: **2 PARKFIELD ROAD SOUTH
DIDSBURY
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 3DH**

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

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULLY PARTICIPATING ORDINARY VOTING SHARES. FULLY PARTICIPATING ORDINARY SHARES IN THE COMPANY. THESE SHARE ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE ORDINARY SHARES AND THE OTHER SHARE IN THE CAPITAL OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECT WITH THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SAVE THAT THEY SHALL CONSTITUTE A DIFFERENT CLASS OF SHARES. AS SUCH THE A ORDINARY SHARES ARE FULLY PARTICIPATING VOTING SHARES IN THE CAPITAL OF THE COMPANY. THESE SHARES ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE A ORDINARY SHARES AND THE OTHER SHARES IN THE CAPITAL OF THE COMPANY.

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

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL. THESE SHARES ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE 'B' ORDINARY SHARES AND THE OTHER SHARES IN THE CAPITAL OF THE COMPANY.

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

Prescribed particulars

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

Prescribed particulars

THESE SHARES DO NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF, NOR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. THESE SHARES DO NOT ENTITLE THE HOLDER TO PARTICIPATE IN THE WINDING UP OR OTHER RETURN OF CAPITAL. THESE SHARES ENTITLE THE HOLDER TO RECEIVE A DIVIDEND AS DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME AND THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS BETWEEN THE 'D' ORDINARY SHARES AND THE OTHER SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250103
		<i>Total aggregate nominal value</i>	250103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	26 shares transferred on 2011-03-31
<i>Name:</i>	ALAN ERIC BUTTERWORTH
<i>Shareholding 2</i>	: 0 A ORDINARY shares held as at the date of this return
	65000 shares transferred on 2011-03-31
<i>Name:</i>	ALAN ERIC BUTTERWORTH
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY JOSEPHINE BUTTERWORTH
<i>Shareholding 4</i>	: 62500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY JOSEPHINE BUTTERWORTH
<i>Shareholding 5</i>	: 1 D ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY JOSEPHINE BUTTERWORTH
<i>Shareholding 6</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONRAD JACOBSON
<i>Shareholding 7</i>	: 60000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CONRAD JACOBSON
<i>Shareholding 8</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CONRAD JACOBSON
<i>Shareholding 9</i>	: 51 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATE MARIA JACOBSON
<i>Shareholding 10</i>	: 127500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	KATE MARIA JACOBSON
<i>Shareholding 11</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	KATE MARIA JACOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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