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Annual Return

Company Name:

QUALITY DESIGN SERVICES LTD

Company Number:

03283112

Received for filing in Electronic Format on the: 18/12/2007

Register of Debenture

Not Applicable

Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Address:

Members Address: Holders Address:

1ST FLOOR CHARLOTTE

HOUSE

10 CHARLOTTE STREET

MANCHESTER

M1 4EX

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: ANNA HAYDEN Address: 33 ENDMOOR ROAD

HUYTON

LIVERPOOL L36 3UH

Director 1:

Name: JOHN HAYDEN Address: 33 ENDMOOR ROAD LIVERPOOL L36 3UH

Date of Birth: 19/04/1958

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEERING**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 25/11/2007

Name: ANNA HAYDEN

Address: 33 ENDMOOR ROAD

LIVERPOOL L36 3UH

Shareholding 2:

60 ORDINARY Shares held as at 25/11/2007

Name: JOHN HAYDEN

Address: 33 ENDMOOR ROAD

LIVERPOOL L36 3UH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/12/2007 Authenticated: Yes (E/W)