



Companies House

**AR01** (ef)

**Annual Return**



X4MPCOTF

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*Company Name:* **Q.C. ENGINEERING & DESIGN LIMITED**

*Company Number:* **03293143**

*Date of this return:* **17/12/2015**

*SIC codes:* **25620**  
**26200**  
**42990**

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

*Situation of Registered Office:* **ROZEL 1 PINFOLD LANE**  
**FISHLAKE**  
**DONCASTER**  
**DN7 5JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMANTHA LOUISE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ROZEL 1 PINFOLD LANE  
FISHLAKE  
DONCASTER  
SOUTH YORKSHIRE  
DN7 5JR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KEITH**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **ROZEL 1 PINFOLD LANE  
FISHLAKE  
DONCASTER  
SOUTH YORKSHIRE  
DN7 5JR**

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

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* KEITH SMITH

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA LOUISE SMITH

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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