



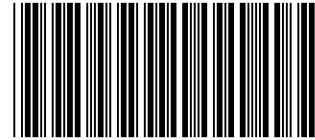
Companies House
— for the record —

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Annual Return

Company Name: **QCL LIMITED**

Company Number: **03512010**



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Received for filing in Electronic Format on the: **28/10/2005**

Company Details

Period Ending: **01/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of
Members Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **JOHN DAVID BENNETT** *Address:* **WELLBOURNE
CUDDSDON
OXFORDSHIRE OX44 9HG**
Date of Birth: **22/06/1963**
Nationality: **BRITISH**
Occupation: **CATERER**

Director 2:

Name: **STEPHEN CHARLES
BUESDEN** *Address:* **1 DEAN GROVE
WOKINGHAM
BERKSHIRE RG40 1WD**
Date of Birth: **18/12/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SAMANTHA KIM HUGHES** *Address:* **GIBB COTTAGE
THE GIBB
LITTLETON DREW
CHIPPENHAM
WILTSHIRE SN14 7LJ**
Date of Birth: **29/01/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| £1 ORDINARY | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 01/10/2005

Name: **COMPASS FOOD SERVICES LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2005** *Authenticated:* **Yes (E/W)**