

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2009

Company Name: AECS-QUIKPREP LIMITED

Company Number: 03694259

Company Details

Period Ending: 12/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

55 GOWER STREET LONDON WC1E 6HQ

Details of Officers of the Company

Director 1:

Name: DR LESLIE BROWN Address: 28 PARK AVENUE

PORTHCAWL

MID GLAMORGAN

CF36 3EP

Date of Birth: 24/06/1953 Nationality: British Occupation: SCIENTIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/01/2009 1 DISPOSED OF IN PERIOD ON 13/03/2008

Name: BLOOMSBURY NOMINEES LTD

Address:

Shareholding 2:		hares held as at 12/01/2009 F IN PERIOD ON 13/03/2008	
Name: BLOOMSBURY COMPANY SECRETARIES LTD			
Address:			
Shareholding 3:	2 ORDINARY S	hares held as at 12/01/2009	
Name:	e: LESLIE BROWN		
Address:			
	Aı	uthorisation	
Authoriser Designation: director		Date Authorised: 27/01/2009	Authenticated: Yes (E/W)