



Companies House
— for the record —

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Annual Return



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Company Name: **QPSMR LIMITED**

Company Number: **03929222**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES PARK LESTER
WAY
WALLINGFORD
OXFORDSHIRE
OX10 9TA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CHARLES
COLLINS**

Address: **26 GREENFIELD CRESCENT
WALLINGFORD
OXFORDSHIRE
OX10 0PA**

Director 1 :

Name: **MISS ROSAMUND JOANNA
BIGGS**

Address: **31 WESTFIELD ROAD
LONG WITTENHAM
ABINGDON
OXFORDSHIRE
OX14 4RF**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
EXECUTIVE**

Director 2 :

Name: **MR ANDREW CHARLES
COLLINS**

Address: **26 GREENFIELD CRESCENT
WALLINGFORD
OXFORDSHIRE
OX10 0PA**

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 03/02/2009

Name: **ROSAMUND BIGGS**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 03/02/2009

Name: **ANDREW COLLINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**