

# **AR01** (ef)

#### **Annual Return**

HARRINGTON MILLS BUSINESS PARK LEOPOLD STREET



X325AJ8B

Received for filing in Electronic Format on the: 20/02/2014

Company Name: Quidditch Limited

Company Number: 04145707

Date of this return: 20/02/2014

*SIC codes:* **64209** 

Company Type: Private company limited by shares

Situation of Registered

Office: LONG EATON

NOTTINGHAMSHIRE

ENGLAND NG10 4QE

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS MICHELLE
Surname:	COLLEY
Former names:	
Service Address:	26 FERNDENE DRIVE
201,100,1100,1000,	LONG EATON
	NOTTINGHAMSHIRE
	ENGLAND NG10 3RR

Company Director 1

Type: Person

Full forename(s): MR MALCOLM

Surname: COLLEY

Former names:

Service Address: 26 FERNDENE DRIVE

LONG EATON

**NOTTINGHAMSHIRE** 

ENGLAND NG10 3RR

Country/State Usually Resident: ENGLAND

Date of Birth: 11/09/1958 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
<i>C</i>	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ALL SHARE HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE COMPANY

Class of shares	A ORDINARY	Number allotted	2
~	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THERE IS NO ENTITLEMENT TO ATTEND OR VOTE AT MEETINGS ALL SHARE HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE COMPANY

Staten	nent of Capital	(Totals)	
Currency	GBP	Total number of shares	202
		Total aggregate nominal value	4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : 150 ORDINARY shares held as at the date of this return

Name: MALCOLM COLLEY

Shareholding 2 : 2 A ORDINARY shares held as at the date of this return

Name: MALCOLM COLLEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name:

MICHELLE COLLEY

### Authorisation

Authenticated

This form was authorised by one of the following:

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