



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Qualitycraft Limited**

Company Number: **04309398**

Date of this return: **23/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O MESSRS ELLIOT WOOLFE & ROSE EQUITY HOUSE, 128-136
HIGH STREET
EDGWARE
MIDDX
UNITED KINGDOM
HA8 7TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENE MARY**

Surname: **FELOY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER HUGO**

Surname: **FELOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RENE MARY**

Surname: **FELOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IN THE COMPANY HAS AN EQUAL RIGHT WITH REGARDS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE HOLDER OF A SHARE IS ENTITLED TO A SHARE CERTIFICATE AND TO RECEIVE NOTICE OF A GENERAL MEETING. THE HOLDER OF A SHARE IS THEN ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EVERY SHARE HELD, PROVIDING THAT SHARE IS FULLY PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER HUGO FELOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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