



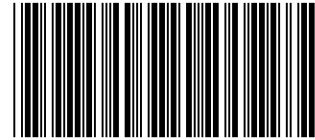
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: QUICKSERVE ELECTRONICS LIMITED

Company Number: 04530398



Received for filing in Electronic Format on the: 18/09/2007

XOJ7IT2O

Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

99 STANLEY ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7DA

Register of
Members Address:

99 STANLEY ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7DA

Register of Debenture
Holders Address:

99 STANLEY ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 7DA

Details of Officers of the Company

Company Secretary:

Name: MS DEBORAH SYLVIA DAVIES

Address: 6 MELLING ROAD
NEW BRIGHTON
WIRRAL
UNITED KINGDOM CH45 1NQ

Director 1:

Name: MR STEVEN JOHN
GAMBELL

Address: 27 ASTERFIELD AVENUE
BEBINGTON
WIRRAL CH63 5JY

Date of Birth: 24/05/1967

Nationality: BRITISH

Occupation: 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 SHARES	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 10/09/2007

Name: **STEVEN JOHN GAMBELL**

Address: **27 ASTERFIELD AVENUE
BEBINGTON
WIRRAL CH63 5JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**