



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSDMTX02

Company Name: **QUICKSERVE ELECTRONICS LIMITED**

Company Number: **04530398**

Date of this return: **10/09/2011**

SIC codes: **5245**

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

Situation of Registered Office: **99 STANLEY ROAD
BOOTLE
MERSEYSIDE
L20 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH SYLVIA**

Surname: **DAVIES**

Former names:

Service Address: **6 MELLING ROAD
NEW BRIGHTON
WIRRAL
CH45 1NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **GAMBELL**

Former names:

Service Address: **6 MELLING ROAD
NEW BRIGHTON
WIRRAL
CH45 1NQ**

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

Date of Birth: **24/05/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY SHARES shares held as at 2011-09-10**
Name: **STEVEN JOHN GAMBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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