



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **QUIETGAZE LIMITED**

Company Number: **04533510**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**EMERSON HOUSE HEYES
LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

*Register of
Members Address:*

**EMERSON HOUSE,
HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE CATHERINE
WEATHERBY**

Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ANTHONY EMERSON JONES** *Address:* **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/11/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **AUDREY JONES** *Address:* **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/05/1936** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MARK EMERSON JONES** Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/12/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PETER EMERSON JONES** Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
SK9 7LF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **18/03/1935** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/09/2009

Name:

EMERSON DEVELOPMENTS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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