



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2008**

Company Name: **QUIETGAZE LIMITED**

Company Number: **04533510**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*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**

Director 1 :

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

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**

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**

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**

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

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	2	GBP2

TOTALS

2 **GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 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 12/09/2008

Name:

EMERSON DEVELOPMENTS HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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