



Companies House

AR01 (ef)

Annual Return



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Company Name: **Q.A. AUDITS LIMITED**

Company Number: **04601332**

Date of this return: **11/05/2016**

SIC codes: **02400**

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

Situation of Registered Office: **THE OLD SCHOOL, SUNK ISLAND
HULL
EAST YORKSHIRE
HU12 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **FRY**

Former names:

Service Address: **THE OLD SCHOOL
SUNK ISLAND
HULL
EAST YORKSHIRE
HU12 0DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **FRY**

Former names:

Service Address: **THE OLD SCHOOL
SUNK ISLAND
HULL
EAST YORKSHIRE
HU12 0DZ**

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

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **RINGERS HILL BARN
BACK LANE
WENNINGTON
LANCS
LA2 8NY**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE GBP ORDINARY SHARES ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **48 ORDINARY shares held as at the date of this return**
Name: **J REID**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
4 shares transferred on 2016-05-11
Name: **P FRY**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
8 shares transferred on 2016-05-11
Name: **GAVIN FRY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **WOODROUTE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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