

AR01 (ef)

Annual Return



XLPCZR6F

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Company Name: QUALIFI LIMITED

Company Number: **04619981**

Date of this return: 17/12/2010

SIC codes: **8030**

8042

7414

7486

Company Type: Private company limited by shares

Situation of Registered

Office:

SYNERGY HOUSE 7 ACORN BUSINESS PARK

COMMERCIAL GATE

MANSFIELD

NOTTINGHAMSHIRE

NG18 1EX

Officers of the company

Company Secretary Type: Full forename(s):	1 Person LAURA
Surname:	MARRIOTT
Former names:	
Service Address:	104 CHAPEL LANE RAVENSHEAD NOTTINGHAM NG15 9DH

Company Director 1

Type: Person

Full forename(s): MR JASON

Surname: GOODYEAR

Former names:

Service Address: 104 CHAPEL LANE

RAVENSHEAD NOTTINGHAM NG15 9DH

Country/State Usually Resident: ENGLAND

Date of Birth: 25/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	400
Currency	GBP	Aggregate nominal value	400
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS AND A RIGHT TO PARTICIPATE IN ANY EXCESS ASSETS UPON THE WINDING UP OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	400	
		Total aggregate nominal value	400	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 300 ORDINARY shares held as at 2010-12-17

Name: JASON GOODYEAR

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-17

Name: LAURA MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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