



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PUQWW

Company Name: **First Quality Improvement Solutions Limited**

Company Number: **04637064**

Date of this return: **15/01/2014**

SIC codes: **70229**
82990

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

Situation of Registered Office: **ST. GEORGE'S HOUSE 215-219 CHESTER ROAD**
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **SUITE 1 TRETHORNE BUSINESS PARK
KENNARDS HOUSE
LAUNCESTON
CORNWALL
ENGLAND
PL15 8QE**

Company Director ***1***

Type: **Person**

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

Surname: **ADAMS**

Former names:

Service Address: **SUITE 1 TRETHORNE BUSINESS PARK
KENNARDS HOUSE
LAUNCESTON
CORNWALL
ENGLAND
PL15 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<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

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **LOUISE ADAMS**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **VINCENT JOHN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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