



Companies House

AR01 (ef)

Annual Return



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Company Name: **A QUARTER OF LIMITED**

Company Number: **04681082**

Date of this return: **27/02/2014**

SIC codes: **47910**
47990

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

Situation of Registered Office: **UNIT 6 565 DUTTONS WAY**
SHADSWORTH BUSINESS PARK
BLACKBURN
LANCASHIRE
BB1 2PT

Officers of the company

Company Secretary 1

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PARKER**

Former names:

Service Address: **CALLE MARQUES DE TAMARON 4
VEJER DE LA FRONTERA
11150
CADIZ
SPAIN**

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

Date of Birth: **27/03/1966** Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SOLEDAD ALEXANDRA SANCHEZ**

Surname: **PARKER**

Former names:

Service Address: **CALLE MARQUES DE TAMARON 4
VEJER DE LA FRONTERA
11150
CADIZ
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/06/1974** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 27/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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