



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9AQW0**

---

*Company Name:* **QUAYLINE LTD**

*Company Number:* **04815507**

*Date of this return:* **30/06/2015**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **42/43 CASTLE CIRCUS HOUSE  
136 UNION STREET  
TORQUAY  
DEVON  
TQ2 5QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAW**

*Former names:*

*Service Address:* **12 SOUTHFIELD AVENUE  
PAIGNTON  
DEVON  
TQ3 1LJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL STUART**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **12 SOUTHFIELD AVENUE  
PAIGNTON  
DEVON  
TQ3 1LJ**

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

*Date of Birth:*    **10/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SHAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BUAPHAN SHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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