

363S_(ef)

Annual Return

Company Name:

QUAYLINE LTD

Company Number:

04815507

Received for filing in Electronic Format on the: 15/07/2005

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

JOINERY INSTALLATION 4542

Register of Address: Members Address: Holders Address:

10 MORIN ROAD

Registered Office:

PAIGNTON DEVON TQ3 2PL

At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: **BUAPHAN SHAW** Address: 12 SOUTHFIELD AVENUE

PAIGNTON

DEVON TQ3 1LJ

Director 1:

Name: MICHAEL STUART SHAW Address: 12 SOUTHFIELD AVENUE

Date of Birth: 10/02/1956 **PAIGNTON**

Nationality: **BRITISH DEVON TQ3 1LJ**

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

Name: BUAPHAN SHAW

Address: 12 SOUTHFIELD AVENUE

PAIGNTON

DEVON TQ3 1LJ

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2005

Name: MICHAEL SHAW

Address: 12 SOUTHFIELD AVENUE

PAIGNTON

DEVON TQ3 1LJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/07/2005 Authenticated: Yes (E/W)