



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2351KAH**

*Company Name:* **QUAYSIDE INDUSTRIES LIMITED**

*Company Number:* **04902194**

*Date of this return:* **28/02/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **C/O C/O EDWARDS LYONS & CO  
21 CARLTON CRESCENT  
SOUTHAMPTON  
UNITED KINGDOM  
SO15 2ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KERRY ANN**

*Surname:* **CAMERON**

*Former names:*

*Service Address:* **MILL HOUSE CENTRE  
108 COMMERCIAL ROAD TOTTON  
SOUTHAMPTON  
ENGLAND  
SO40 3AD**

*Company Director*    **1**

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

*Surname:*                **CAMERON**

*Former names:*

*Service Address:*        **MILL HOUSE CENTRE  
108 COMMERCIAL ROAD TOTTON  
SOUTHAMPTON  
SO40 3AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KERRY ANN**

*Surname:*                            **CAMERON**

*Former names:*

*Service Address:*                **MILL HOUSE CENTRE  
108 COMMERCIAL ROAD TOTTON  
SOUTHAMPTON  
ENGLAND  
SO40 3AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1974**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, DISTRIBUTIONS AND VOTING

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN CAMERON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY CAMERON**

## *Authorisation*

*Authenticated*

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

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