



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2012**

Company Name: **QMS Services Limited**

Company Number: **05308372**

Date of this return: **08/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **QUEEN ALEXANDRA HOUSE 2 BLUECOATS AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **SMITH**

Former names:

Service Address: **THATCHED ACRE OLD BURY ROAD
ALPHETON
SUDBURY
SUFFOLK
ENGLAND
C010 9BT**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **SMITH**

Former names:

Service Address: **THATCHED ACRE OLD BURY ROAD
ALPHETON
SUDBURY
SUFFOLK
ENGLAND
C010 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **TAWS**

Former names:

Service Address: **THATCHED ACRE OLD BURY ROAD
ALPHETON
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 9BT**

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

Date of Birth: **03/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/12/2011 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 £1 shares held as at the date of this return**
Name: **EMMA SMITH**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **RICHARD JAMES TAWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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