



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2011**

**XMNJDR92**

*Company Name:* **QMS Services Limited**

*Company Number:* **05308372**

*Date of this return:* **08/12/2010**

*SIC codes:* **9305**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY £1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY £1 shares held as at 2010-12-08  
*Name:* EMMA SMITH

*Shareholding 2* : 1 ORDINARY £1 shares held as at 2010-12-08  
*Name:* RICHARD JAMES TAWS

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### *Authorisation*

*Authenticated*

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

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