



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25NOV9N

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*Company Name:* **QUALE TECHNOLOGY LIMITED**

*Company Number:* **05410396**

*Date of this return:* **01/04/2013**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **16 THE MALL  
SURBITON  
KT6 4EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SAIL BUSINESS SOLUTIONS LTD  
GOLDEN CROSS HOUSE 8 DUNCANNON STREET  
LONDON  
UNITED KINGDOM  
WC2N 4JF**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SAIL BUSINESS SOLUTIONS SECRETARIES LTD**

*Registered or  
principal address:* **16 THE MALL  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **16 THE MALL, SURBITON, SURREY, KT6 4EQ**

*Registration Number:* **4997656**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **WICUS**

*Surname:* **WILLEMSE**

*Former names:*

*Service Address:* **C/O SAIL BUSINESS SOLUTIONS LTD  
GOLDEN CROSS HOUSE 8 DUNCANNON STREET  
LONDON  
UNITED KINGDOM  
WC2N 4JF**

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

*Date of Birth:* **02/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WICUS IGNATIUS WILLEMSE**

## *Authorisation*

*Authenticated*

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

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