



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LAACP

Company Name: **G F J QUALITY ENGINEERING CONSULTANTS LIMITED**

Company Number: **05446307**

Date of this return: **09/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **6 ASHFIELD ROAD, COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV3 9DP**

Single Alternative Inspection Location (SAIL)

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

**33 MARKET PLACE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2AA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORAIN FRANCES**

Surname: **JONES**

Former names:

Service Address: **6 ASHFIELD ROAD
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV3 9DP**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM FREDERICK**

Surname: **JONES**

Former names:

Service Address: **6 ASHFIELD ROAD
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV3 9DP**

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

Date of Birth: **19/11/1941** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LORAINÉ FRANCES**

Surname: **JONES**

Former names:

Service Address: **6 ASHFIELD ROAD
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV3 9DP**

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

Date of Birth: **10/10/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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: **LORAIN FRANCES JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FREDERICK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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