



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quantitative Software Consulting Limited**

Company Number: **05457247**

Date of this return: **30/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **DASHWOOD HOUSE 7TH FLOOR 69 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2M 1QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY MARY HELEN**

Surname: **TOVEY**

Former names:

Service Address: **32 COMPLINS CLOSE
OXFORD
UNITED KINGDOM
OX2 6PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP CHARLES**

Surname: **BOND**

Former names:

Service Address: **OAKLEY HOUSE ROMAN ROAD
LONDON
UNITED KINGDOM
W4 1NA**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 GBP shares held as at the date of this return**
Name: **PHILIP CHARLES BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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