



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2B6QFNE

Received for filing in Electronic Format on the: **24/06/2013**

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*Company Name:* **SUBSTANCE QI LIMITED**

*Company Number:* **05457373**

*Date of this return:* **19/05/2013**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEE ASSOCIATES (SECRETARIES) LIMITED**

*Registered or  
principal address:* **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8TA**

## *European Economic Area (EEA) Company*

*Register Location:* **69-73 THEOBALDS RD, LONDON WC1X 8TA**

*Registration Number:* **03979412**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **KEVIN DENNIS**

*Surname:*                      **STANFIELD**

*Former names:*

*Service Address:*            **26 CRESCENT ROAD**  
                                 **ALEXANDRA PARK**  
                                 **LONDON**  
                                 **N22 7RS**

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

*Date of Birth:*    **15/12/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN HENRY

*Surname:* WALTERS

*Former names:*

*Service Address:* **3 OAKLEIGH PARK SOUTH  
WHETSTONE  
LONDON  
N20 9JS**

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

*Date of Birth:* **21/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **MARKET RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WALTERS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN STANFIELD**

## Authorisation

*Authenticated*

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

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