



Companies House

AR01 (ef)

Annual Return



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X4EHWJDE

Company Name: **ADF QS CONSULTANTS LIMITED**

Company Number: **05906129**

Date of this return: **15/08/2015**

SIC codes: **42990**
74902

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

Situation of Registered Office: **LOSTWITHIEL ALLHALLOWS ROAD**
LOWER STOKE
ROCHESTER
KENT
ME3 9SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **FLACK**

Former names:

Service Address: **LOST WITHIEL
ALLHALLOWS ROAD, LOWER STOKE
ROCHESTER
KENT
ME3 9SN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **FLACK**

Former names:

Service Address: **LOST WITHIEL
ALLHALLOWS ROAD, LOWER STOKE
ROCHESTER
KENT
ME3 9SN**

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

Date of Birth: **12/03/1967** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **FLACK**

Former names:

Service Address: **LOST WITHIEL
ALLHALLOWS ROAD, LOWER STOKE
ROCHESTER
KENT
ME3 9SN**

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

Date of Birth: **17/03/1967** *Nationality:* **BRITISH**

Occupation: **LEGAL 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

Prescribed particulars

NO RIGHTS ATTACHED TO SHARES OTHER THAN THOSE PRESCRIBED IN TABLE A

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 15/08/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ADRIAN FLACK**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONA FLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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