



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2014**

**X3IYJFCZ**

*Company Name:* **Q TEC SOLUTIONS LTD**

*Company Number:* **05959338**

*Date of this return:* **06/10/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **123 CROSS LANE EAST  
GRAVESEND  
KENT  
DA12 5HA**

## Single Alternative Inspection Location (SAIL)

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

25 MARION CRESCENT  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 7DZ

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **25 MARION CRESCENT  
MAIDSTONE  
KENT  
ME15 7DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **LEONARD**

*Former names:*

*Service Address:*        **25 MARION CRESCENT  
MAIDSTONE  
KENT  
ME15 7DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **PERKINS**

*Former names:*

*Service Address:*            **96 SCOTNEY GARDENS  
ST PETERS STREET  
MAIDSTONE  
KENT  
ME16 0GT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE RIGHT TO VOTE,RECEIVE DIVIDENDS,PARTICIPATE IN CAPITAL IF WOUND UP,REDEEMED BY THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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:* JAMES PERKINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEONARD

## *Authorisation*

*Authenticated*

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

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