



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC QUALITY MANAGEMENT LTD**

Company Number: **06136429**

Date of this return: **05/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **19 GOFFE CLOSE, WATTON
THETFORD
NORFOLK
IP25 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **BOLTON**

Former names:

Service Address: **19 GOFFE CLOSE
WATTON
THETFORD
NORFOLK
IP25 6EF**

Company Director **1**

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

Surname: **BOLTON**

Former names:

Service Address: **19 GOFFE CLOSE**
 WATTON
 THETFORD
 NORFOLK
 IP25 6EF

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

Date of Birth: **13/12/1948** *Nationality:* **BRITISH**

Occupation: **QUALITY MANAGEMENT**
 CONSULTANT

Company Director 2

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

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1948** *Nationality:* **BRITISH**

Occupation: **MATURE STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

NO PARTICULAR RIGHTS. THE SHARES ARE NOT TO BE REDEEMED.

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 05/03/2014 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: **ANDREW BOLTON**

Name: **CHRISTINE BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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