Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABC QUALITY MANAGEMENT LTD**
Company Number:	**06136429**
Date of this return:	**05/03/2016**
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: ****/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: ****/07/1948** *Nationality:* **BRITISH**

Occupation: **MATURE STUDENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 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.