# Companies House

# AR01 (ef)

## Annual Return

| | |
|---|---|
| *Company Name:* | **ABC QUALITY MANAGEMENT LTD** |
| *Company Number:* | **06136429** |
| *Date of this return:* | **05/03/2015** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **19 GOFFE CLOSE, WATTON**<br>**THETFORD**<br>**NORFOLK**<br>**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**

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# 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 | | 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 05/03/2015 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* : **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.