



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quantus Projects Limited**

Company Number: **06223165**

Date of this return: **23/04/2016**

SIC codes: **71129**

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

Situation of Registered Office: **TRYFAN, 2 THE GREEN LIXWM
HOLYWELL
FLINTSHIRE
WALES
CH8 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LOUSIE**

Surname: **DAVIES**

Former names:

Service Address: **TRYFAN, 2 THE GREEN LIXWM
HOLYWELL
FLINTSHIRE
WALES
CH8 8ND**

Company Director ***I***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **TRYFAN, 2 THE GREEN LIXWM
HOLYWELL
FLINTSHIRE
WALES
CH8 8ND**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM.

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 23/04/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **DEWI DAVIES**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **SUSAN LOUSIE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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