



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LFWZD

Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **QUEENSLAND HOUSE LTD**

Company Number: **06594739**

Date of this return: **15/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE BRISTOL OFFICE 2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3BH**

Single Alternative Inspection Location (SAIL)

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

**2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3BH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DUPORT SECRETARY LIMITED**

Registered or principal address: **THE BRISTOL OFFICE 2 SOUTHFIELD ROAD
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BH**

European Economic Area (EEA) Company

Register Location: **2 SOUTHFIELD RD, WESTBURY ON TRYM, BRISTOL**
Registration Number: **3524885**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM WAYNE**

Surname: **HAYWOOD**

Former names:

Service Address: **16 ASH WAY
ALLER PARK
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4LW**

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.

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 15/05/2012 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: **MALCOLM WAYNE HAYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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