



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2009**

Company Name: **QED SPECIAL PROJECTS LTD**

Company Number: **06774887**

Date of this return: **17/12/2009**

SIC codes: **7310**

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

Situation of Registered Office: **UNIT 11 THE ECO PARK ROAD
LUDLOW
SHROPSHIRE
SY8 1FD**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GARNETT**

Former names:

Service Address: **LANEGATE COTTAGE HIGHWOOD
LEOMINSTER
HEREFORDSHIRE
HR6 0BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES WILL PARTICIPATE IN DISTRIBUTIONS OF BOTH CAPITAL AND DIVIDENDS		

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 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 17/12/2009

Name:

DAVID GARNETT

Address:

Shareholding 2:

25 ORDINARY Shares held as at 17/12/2009

Name:

GESTION ROSS

Address:

Shareholding 3:

25 ORDINARY Shares held as at 17/12/2009

Name:

JAL HOLDINGS (2008) LTD

Address:

Shareholding 4:

25 ORDINARY Shares held as at 17/12/2009

Name:

ROBIN JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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