



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP80HF

Company Name: **QED SPECIAL PROJECTS LTD**

Company Number: **06774887**

Date of this return: **17/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O PATHWAY INTERMEDIATES LTD
UNIT 46 ATCHAM BUSINESS PARK
ATCHAM
SHREWSBURY
SHROPSHIRE
SY4 4UG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GARNETT**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

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 17/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID GARNETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GESTION ROSS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAL HOLDINGS (2008) LTD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBIN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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