

AR01 (ef)

Annual Return



X33G2S76

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Company Name: 24-HOUR QUID DIRECT LIMITED

Company Number: 06843316

Date of this return: 11/03/2014

SIC codes: **64921**

Company Type: Private company limited by shares

Situation of Registered

Office:

GALLEY HOUSE SECOND FLOOR

MOON LANE

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 5YL

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOSHUA

Surname: MITCHEM

Former names:

Service Address: 4551 W. 107TH STREET

SUITE 250

OVERLAND PARK

KS 66207 USA

Country/State Usually Resident: USA

Date of Birth: 14/05/1980 Nationality: UNITED STATES

Occupation: COMPANY PRESIDENT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Stater	nent of Capita	nl (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 11/03/2014 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: MC UK LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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