



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	QUALITY SAVE LIMITED
<i>Company Number:</i>	06920326
<i>Date of this return:</i>	01/06/2013
<i>SIC codes:</i>	47190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HOLLAND HOUSE 1-5 OAKFIELD SALE CHESHIRE UNITED KINGDOM M33 6TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL AUSTIN**

Surname: **RUDKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DIANE**

Surname: **RUDKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAUL AUSTIN

Surname: RUDKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1971 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): RICHARD

Surname: RUDKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/06/1976 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **ROBERT BERNARD**

Surname: **RUDKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND ASSETS ON A WINDING UP. NO SPECIAL RIGHTS ATTACH TO ANY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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: **ROBERT BERNARD RUDKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE RUDKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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