



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS QUALITY SERVICES LIMITED**

Company Number: **07160305**

Date of this return: **17/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BASEPOINT BUSINESS CENTRE BROMSGROVE TECHNOLOGY
PARK
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 3ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **WILSON**

Former names:

Service Address: **20 LOCKO ROAD
SPONDON
DERBY
UNITED KINGDOM
DE21 7AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **WILSON**

Former names:

Service Address: **20 LOCKO ROAD**
 SPONDON
 DERBY
 UNITED KINGDOM
 DE21 7AN

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

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE ORDINARY SHARES EACH CARRY EQUAL VOTING RIGHTS. 2. THE ORDINARY SHARES EACH CARRY THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. 3. THE ORDINARY SHARES EACH CARRY EQUAL RIGHTS TO ENTITLEMENTS UNDER ANY CAPITAL DISTRIBUTION. 4. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

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 17/02/2014 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: **PAUL ANDREW WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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