

# **AR01** (ef)

#### **Annual Return**



X41BML6Y

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Company Number: 07527735

*Date of this return:* 14/02/2015

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

LOWER SUNNYSIDE FARM ORANGE LANE

16/02/2015

A QUALITY SOLUTION LIMITED

ABBOTS BROMLEY STAFFORDSHIRE

**WS15 3AZ** 

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS LORRAINE
Surname:	COATES
om name.	
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Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
,	
Date of Birth: 31/08/1963	Nationality: BRITISH
Occupation: DIRECTOR	E .
Company Director	2
Type:	Person
Full forename(s):	MR TIMOTHY JAMES
Surname:	COATES
ommente.	
Forman an armaga	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
•	
Date of Birth: 20/01/1951	Nationality: BRITISH
Occupation: DIRECTOR	₹

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY COATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LORRAINE COATES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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