



Companies House

AR01 (ef)

Annual Return



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Company Name: **QBS CONSULTING LIMITED**

Company Number: **09015764**

Date of this return: **29/04/2015**

SIC codes: **63990**

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

Situation of Registered Office: **6 CLAREMONT END
ESHER
SURREY
UNITED KINGDOM
KT10 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHARLES MORGAN**

Surname: **THOMAS**

Former names:

Service Address: **WILLOW COTTAGE CLAREMONT END
ESHER
SURREY
UNITED KINGDOM
KT10 9LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC WINDOVER**

Surname: **THOMAS**

Former names:

Service Address: **WILLOW COTTAGE CLAREMONT END
ESHER
SURREY
UNITED KINGDOM
KT10 9LZ**

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

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 29/04/2015 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: **MARC WINDOVER THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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