



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23CTJ42

Company Name: **4QL LIMITED**

Company Number: **SC216004**

Date of this return: **21/02/2013**

SIC codes: **62012**

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

Situation of Registered Office: **13 HATSTON PARK, ST. OLA
KIRKWALL
ORKNEY
KW15 1UB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **13 HATSTON PARK
ST. OLA
KIRKWALL
ORKNEY
KW15 1UB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7500 |
| | | <i>Aggregate nominal value</i> | 7500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS A SINGLE VOTE. EACH SHARE WILL GET AN EQUAL SHARE OF ANY DIVIDEND FOR THAT CLASS OF SHARES. THE SHARES ARE NOT REDEEMABLE EACH SHARE WILL GET AN EQUAL SHARE OF THE CAPITAL WHEN THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7500 |
| | | <i>Total aggregate nominal value</i> | 7500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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 : 6000 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES ROBERTSON

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: LYLE ROBERT WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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