



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUAIL RESEARCH AND DESIGN LIMITED**

Company Number: **SC329678**

Date of this return: **21/08/2013**

SIC codes: **72190**

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

Situation of Registered Office: **C/O MCELHINNEY & CO
MELVILLE HOUSE 70 DRYMEN ROAD
BEARSDEN
UNITED KINGDOM
G61 2RH**

Officers of the company

Company Secretary 1

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

Surname: **QUAIL**

Former names:

Service Address: **58 NASMYTH AVENUE
BEARSDEN
GLASGOW
G61 4SQ**

Company Director 1

Type: **Person**
Full forename(s): **DR FRANCIS**

Surname: **QUAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1969** Nationality: **SCOTTISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **QUAIL**

Former names:

Service Address: **58 NASMYTH AVENUE
BEARSDEN
GLASGOW
G61 4SQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANK QUAIL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCIS QUAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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