



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUICK OFF THE MARK PRODUCTIONS LTD**

Company Number: **SC366624**

Date of this return: **09/10/2013**

SIC codes: **59112**

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

Situation of Registered Office: **89 MITRE ROAD
GLASGOW
LANARKSHIRE
G14 9PH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **FERGUSON**

Former names:

Service Address: **25 ROMAN WAY
DUNBLANE
PERTHSHIRE
FK15 9DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **QUICK**

Former names:

Service Address: **89 MITRE ROAD
GLASGOW
LANARKSHIRE
G14 9PH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK FERGUSON**

Name: **CHRISTOPHER QUICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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