



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **QUILL2COMPUTER LIMITED**

Company Number: **05318687**

Date of this return: **21/12/2014**

SIC codes: **47990**

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

Situation of Registered Office: **THE OLD GRANGE WARREN ESTATE
LORDSHIP ROAD WRITTLE
CHELMSFORD
ESSEX
CM1 3WT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 AVENUE ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 9TY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ELIZABETH**

Surname: **AITKEN**

Former names:

Service Address: **10 AVENUE ROAD
CHELMSFORD
CM2 9TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD SCLANDERS**

Surname: **AITKEN**

Former names:

Service Address: **10 AVENUE ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 9TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

EACH SHARE HOLDS THE SAME RIGHTS IN RESPECT OF DIVIDENDS, VOTING, CAPITAL DISTRIBUTION AND REDEMPTION.

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 21/12/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ELIZABETH AITKEN**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **RONALD SCLANDERS AITKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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