



Companies House

AR01 (ef)

Annual Return



X51ECN2B

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Company Name: **QUINTESSENTIAL SUPPORT LTD**

Company Number: **06780224**

Date of this return: **24/12/2015**

SIC codes: **88990**

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

Situation of Registered Office: **228A HIGH STREET
BROMLEY
KENT
BR1 1PQ**

Single Alternative Inspection Location (SAIL)

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

**228A HIGH STREET
BROMLEY
KENT
ENGLAND
BR1 1PQ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **REKHA**

Surname: **MAHARAJ**

Former names:

Service Address: **4 GROSVENOR COURT
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9JL**

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 24/12/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REKHA MAHARAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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