

AR01 (ef)

Annual Return



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Company Name: HM Quality & Inspection Consultants Ltd

Company Number: 07568915

Date of this return: 17/03/2013

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

LANSDOWNE HOUSE CITY FORUM

250 CITY ROAD

LONDON LONDON ENGLAND EC1V 2PU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN

Surname: SCOUGALL

Former names:

Service Address: 15 CALLANDER DRIVE

LAMBERT CENTRAL SCOTLAND FK5 3ET

Country/State Usually Resident: SCOTLAND

Date of Birth: 01/08/1966 Nationality: BRITISH

Occupation: ORDINARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : 4 ORDINARY shares held as at the date of this return

Name: HAZEL SCOUGALL

Shareholding 2 : 6 ORDINARY shares held as at the date of this return

Name: MARTIN SCOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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