

AR01 (ef)

Annual Return



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Company Name: **QPEX LIMITED**

Company Number: SC344458

Date of this return: 17/06/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

BALLINGALL HOUSE

KINROSS

PERTH AND KINROSS

KY13 0RH

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR CAMERON JAMES
Surname:	HILL
Former names:	
Service Address:	BALLINGALL HOUSE KINROSS PERTH KY13 7RH
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 16/12/1954 Occupation: CHARTERI	Nationality: BRITISH ED SURVEYOR

Company Director 2

Type: Person

Full forename(s): MRS KATHRYN JANE

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/11/1955 Nationality: BRITISH

Occupation: TRAINER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: CAMERON HILL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KATHRYN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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