



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **P.Q. SYSTEMS (EUROPE) LIMITED**

Company Number: **02346906**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RYEGROUND HOUSE
RYEGROUND LANE
FORMBY
MERSEYSIDE
L37 7EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ANN CLEARY**

Address: **7718 NORMANDY LANE
DAYTON
MONTGOMERY COUNTY
OHIO
USA
45459**

Director 1 :

Name: **JEFFREY AUGHTON**

Address: **25 COUDRAY ROAD
SOUTHPORT
MERSEYSIDE
PR9 9NL**

Date of Birth:

14/03/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BARBARA ANN CLEARY**

Address: **7718 NORMANDY LANE
DAYTON
MONTGOMERY COUNTY
OHIO
USA
45459**

Date of Birth:

08/07/1940

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: MICHAEL JAMES CLEARY Address: 7718 NORMANDIE LANE
DAYTON
OHIO 45459
USA
FOREIGN

Date of Birth: 03/06/1939 Nationality: Other Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/04/2008

Name: MICHAEL JAMES CLEARY
7718 NORMANDY LANE
Address: DAYTON OHIO
UNITED STATES OF AMERICA

Shareholding 2:

50 ORDINARY Shares held as at 30/04/2008

Name:

BARBARA ANN CLEARY

Address:

7718 NORMANDY LANE

DAYTON MONTGOMERY COUNTY

OHIO

UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**