

Companies House

for the record -Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

632 8232 Company Number

Compar	ny Name in fuil	QUICENT	CONSULTING	CIMITED.
		<u> </u>		
Date of this return The information in this return	n is made up to	Day Month 30/07/2	Year 101018	
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time		Day Month		
Registered Office Show here the address at the date of this return.		13 ST		COUKT
Any change of registered office must be notified on form 287		CHISWICK LONDON	•	
Principal business	activities			
Show trade classification for the principal activity o		L		
If the code number canno give a brief description of		TELECOM	S CONSULTI	Nζ





19/11/2008 A53 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 ror companies registered in Scotland

DX 33050 Cardiff

at the kept.	
town	
legion	UK Postcode
of it, which is not kept at the sistered office, state here where it is kept.	L
County / Region	UK Postcode
Company type	•
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	•
* Voluntary details	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	'm D
details of joint	
secretaries) Forename(s)	PHILIP
** Tick this box if the Surname	IMGAM.
address shown is a service address or Address or	
the beneficiary of a	13 ST ANDRONS COURT
Confidentiality Order granted under section	17 BOLION ROAD
1	CHISWICK.
address. In the case County / Region of a corporation or	LONDON UK Postcode W4 L ZITE
	UK.
If a partnership give the names and addresses of the partners or the name of the partnership and office address	•

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
(Name * Style / Title	1 MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	06/12/1967
# Tick this box if the	Forename(s)	NARINOCR
address shown is a service address for	Surname	SINGH
the beneficiary of a Confidentiality Order	Address "	76 NINSFORD AVENUE
granted under section 723B of the Companies Act 1985		ALLESCET PALL.
otherwise, give your usual residential address in the case	Post town	COVENIRY
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode CV5 95F
office address	Country	WK Nationality BKITISH
	Business occupation	DIRECTOR
* Voluntary details		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
†† Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	I

(e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (ı e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return share, or total amount of stock) 1000 **Totals** 1000 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief Signed † Please delete as appropriate a director secretary When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made (enter number) payable to Companies House. You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.

Class

Number of

Aggregate

DX number DX exchange 01766 418 522

Tel 1

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order	
•	Name * Style / Title	1
Directors In the case		Day Month Year
of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	/
or firm name	Forename(s)	1
** Tick this box if the		
address shown is a	Sumame	<u> </u>
service address for the beneficiary of a	Address "	
Confidentiality Order granted under section		
723B of the		1
Companies Act 1985 otherwise, give your		
usual residential	Post town	<u> </u>
of a corporation or	County / Region	UK Postcode , , , , , , , , , , , , , , , , , , ,
Scottish firm, give the registered or principal	,	,,
office address.	Country	Nationality , , ,
	Business occupation	
* Voluntary details		
1	Name * Style / Title	
Directors in the case	Name Style / Title	
of a director that is a		Day Month Year
corporation or a	Date of birth	
Scottish firm, the name is the corporate	Date of bildi	L
or firm name	Forename(s)	1
^{††} Tick this box if the	0	L
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order	Address [#]	
granted under section		L
723B of the Companies Act 1985		I
otherwise, give your usual residential	Post town	t .
address in the case) OSI IOWII	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.		
	Country	Nationality
	Business occupation	1

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order	
	Name * Style / Tit	e _l
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birt	
or firm name ** Tick this box if the	Forename(s	s)
address shown is a service address for	Surnam	e
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post tow	n
of a corporation or Scottish firm, give the registered or principal	County / Regio	UK Postcode
office address.	Countr	yNationality
	Business occupation	1
* Voluntary details		
	Name * Style / Titl	e
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_ L_/L_ L/L_ L_ L_ L_
or firm name ** Tick this box if the	Forename(s)
address shown is a service address for	Surnam	9
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		<u></u>
otherwise, give your usual residential address. In the case	Post tow	n
of a corporation or Scottish firm, give the registered or principal	County / Regio	UK Postcode
office address.	Countr	Nationality
	Business occupation	1 ,

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

6328232

Company name in full

QUICENT	CONSULTINS	LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
NARINDER SINGH.	500			
Name	ORDINARY 500			
PHILIP INGAM	500			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			_	

