

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3804633

Company Name in full

QUALITY SERVICE STANDARDS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	9	0	7	2	0	0	1

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		Year			

Registered Office

Show here the address at the date of
this return.

SPECTRUM HOUSE, 20/26 CURSITOR STREET

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC4A 1HY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7414

7484

If the code number cannot be determined,
give a brief description of principal
activity.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MICHAEL JAMES

HARLOW

89 HILLVIEW ROAD, HATCH END

PINNER

MIDDLESEX

UK Postcode

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
2	5	08

1	9	4	6
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Forename(s) | DAVID JOHN

Surname | TRENCHARD

Address | 16 WILFRED ROAD, BOSCOMBE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BOURNEMOUTH

County / Region | DORSET UK Postcode | BH5 1ND

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	2	11

1	9	5	6
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Forename(s) | JOHN

Surname | LUXFORD

Address | 6 LIMES ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | WEYBRIDGE

County / Region | SURREY UK Postcode |

Country | KT13 8DH Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	8
		0	6
		1	9
		6	4
Forename(s)	JULIET TERESA		
Surname	THOMPSON		
Address	29 KNEBWORTH PATH		
Post town	BOREHAMWOOD		
County / Region	HERTS	UK Postcode	WD6 2QW
Country	UK	Nationality	BRITISH
Business occupation	EXECUTIVE ASSISTANT		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	4
		0	4
		1	9
		4	3
Forename(s)	NICHOLAS LANCASTER		
Surname	BRACKIN		
Address	6 THE WILLOWS		
Post town	HITCHIN		
County / Region	HERTS	UK Postcode	SG4 9EB
Country		Nationality	BRITISH
Business occupation	FIELD OFFICER		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

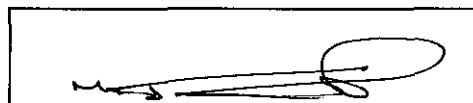
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

25/07/01.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HLB KIDSONS, SPECTRUM HOUSE, 20-26 CURSITOR STREET,
LONDON, EC4A 1HY

Tel

DX number DX 458

DX exchange LONDON

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3804633

Company Name in full | QUALITY SERVICE STANDARDS 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 the company shareholders on:
The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name THE BRITISH ASSOCIATION OF REMOVERS LIMITED Address 3 CHURCHILL COURT, 58 STATION ROAD, NORTH HARROW, MIDDLESEX UK postcode HA2 7SA	£1.00 ORDINARY Shares Held 2		
Name KI LEGAL SERVICES LIMITED Address SPECTRUM HOUSE, 20/26 CURSITOR STREET, LONDON UK postcode EC4A 1HY	£1.00 ORDINARY Shares Held 0	1	05/09/1999
Name KI SECRETARIAL SERVICES LIMITED Address SPECTRUM HOUSE, 20/26 CURSITOR STREET, LONDON UK postcode EC4A 1HY	£1.00 ORDINARY Shares Held 0	1	05/08/1999