



Companies House

AR01 (ef)

Annual Return



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X52HQBL6

Company Name: **QUINTEX SERVICES LIMITED**

Company Number: **06548917**

Date of this return: **01/03/2016**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ELVINA HOUSE 170 RAEBURN AVENUE
SURBITON
SURREY
KT5 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN AUSTYN JEREMY**

Surname: **CARTER**

Former names:

Service Address: **ELVINA HOUSE 170 RAEBURN AVENUE
SURBITON
SURREY
KT5 9ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CHERYL BLANCHE**

Surname: **CARTER**

Former names:

Service Address: **ELVINA HOUSE 170 RAEBURN AVENUE
SURBITON
SURREY
KT5 9ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN AUSTYN JEREMY**

Surname: **CARTER**

Former names:

Service Address: **ELVINA HOUSE 170 RAEBURN AVENUE
SURBITON
SURREY
KT5 9ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERRYL CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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