



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Quality Products & Services Ltd**

Company Number: **06770645**

Date of this return: **11/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **10 CAUSEWAY STREET
KIDWELLY
CARMARTHENSHIRE
WALES
SA17 4SU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **PRESLEY**

Former names: **PRESLEY**

PRESLEY

Service Address: **10 CAUSEWAY STREET
KIDWELLY
CARMARTHENSHIRE
WALES
SA17 4SU**

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

Date of Birth: **07/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAYE EILEEN**

Surname: **SHEPHERD**

Former names:

Service Address: **10 CAUSEWAY STREET
KIDWELLY
CARMARTHENSHIRE
WALES
SA17 4SU**

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

Date of Birth: **23/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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: **TINA PRESLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAYE EILEEN SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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