



**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:* **11/12/2011**

*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:*                    **24 GORSDDU TERRACE  
PENYGROES  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 7PE**

*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:* **4 CAEFFYNNON  
KIDWELLY  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA17 5EJ**

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

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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.