



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **APPLIED QUALITY SOLUTIONS LIMITED**

Company Number: **03676060**



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Company Details

Period Ending: **30/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8022

Registered Office:
Address:

**UNIT 9 PRICE ST BUSINESS
CENTRE
PRICE STREET
BIRKEHEAD L23 0SA
CH41 4JQ**

Register of
Members Address:

**UNIT 9 PRICE ST BUSINESS
CENTRE
PRICE STREET
BIRKENHEAD
CH41 4JQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH WALKER**

Address: **25 HIGHER ROAD
HUNTS CROSS
LIVERPOOL L25 0QG**

Director 1:

Name: **JOHN STEWART WEIR**
Date of Birth: **30/10/1946**
Nationality: **BRITISH**
Occupation: **TRAINING CONSULTANT**

Address: **93 CROFT DRIVE
MORETON
WIRRAL
MERSEYSIDE L46 0QS**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/11/2005

100 Disposed of in period on 15/01/2005

Name: **ARTHUR HUGHES**

Address: **ALANDALE
COW LANE NORLEY WA6 8PR**

Shareholding 2:

200 ORDINARY Shares held as at 30/11/2005

Name: **KENNETH WALKER**

Address: **25 HIGHER ROAD
HUNTS CROSS
LIVERPOOL L25 0SA**

Shareholding 3:

100 ORDINARY Shares held as at 30/11/2005

Name: **ANDREW WARRINGTON**

Address: **6 WORSLEY AVENUE
SAUGHALL CHESTER
CHESHIRE CH1 6BG**

Shareholding 4:

200 ORDINARY Shares held as at 30/11/2005

Name: **JOHN WEIR**

Address: **93 CROFT DRIVE
MORETON WIRRAL
MERSEYSIDE CH46 0QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**