



Companies House

— for the record —

Company Name

**APPLIED QUALITY SOLUTIONS
LIMITED**

363s Annual Return

Company Type

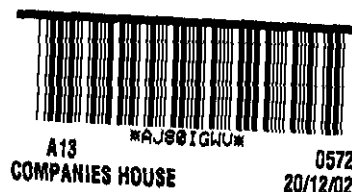
**Private Company Limited By
Shares**

Company Number

3676060

Information extracted from
Companies House records on
10th November 2002

Section 1: Company details



Ref: 3676060/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**6 Mornington Avenue
Liverpool
Merseyside L23 0SA**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**SIC Code Description
8022 Technical & vocational
secondary**

SIC CODE Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Kenneth WALKER Address 6 Morningside Avenue Crosby Liverpool L23 0SA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth WALKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Glyn James ATHERTON Address 51 Camphill Road Woolton Liverpool Merseyside L25 7UF Date of birth 27/03/1957 Nationality British Occupation Training Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Glyn James ATHERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Stewart WEIR B.Sc	Name
	Address 93 Croft Drive Moreton Wirral Merseyside L46 0QS	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 30/10/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Training Consultant	Date of change _ _ / _ _ / _ _ _ _ Date John Stewart WEIR B.Sc ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name Glyn James ATHERTON			Name 		Shares transferred by Glyn James ATHERTON		
Address 51 Camphill Road Woolton Liverpool Merseyside L25 7UF			Address 				
UK Postcode - - - - -			 				
Shares held Class Ordinary			Class 				
Number 100			Number 		Date of transfer 		
> Shareholder Name Arthur HUGHES			Name 		Shares transferred by Arthur HUGHES		
Address Cobblers Cross Cottage Cobblers Cross Lane Tarporley Cheshire CW6 0DH			Address 				
UK Postcode - - - - -			 				
Shares held Class Ordinary			Class 				
Number 100			Number 		Date of transfer 		
> Shareholder Name Kenneth WALKER			Name 		Shares transferred by Kenneth WALKER		
Address 6 Mornington Avenue Crosby Liverpool L23 0SA			Address 				
UK Postcode - - - - -			 				
Shares held Class Ordinary			Class 				
Number 100			Number 		Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew WARRINGTON		Name <hr/>		Shares transferred by Andrew WARRINGTON		
Address 6 Worsley Avenue Saughall Chester Cheshire CH1 6BG		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 100	Number <hr/> <hr/>					
		Class		Class	Number	Date of transfer <hr/> <hr/>
		<hr/> <hr/>		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>
> Shareholder Name John WEIR		Name <hr/>		Shares transferred by John WEIR		
Address 93 Croft Drive Moreton Wirral Merseyside L46 0QS		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class				
Number 100	Number <hr/> <hr/>					
		Class		Class	Number	Date of transfer <hr/> <hr/>
		<hr/> <hr/>		<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/11/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode