



Companies House
— for the record —

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Annual Return



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Company Name: **QUALITY SYSTEMS INTERNATIONAL (UK) LIMITED**

Company Number: **03039069**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARTER HOUSE
CHILTON BUSINESS
CENTRE CHILTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE RICHARD
COLLIER**

Address: **96 WYCOMBE ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0EY**

Director 1 :

Name: **MR CLIVE RICHARD
COLLIER**

Address: **96 WYCOMBE ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0EY**

Date of Birth: **14/10/1949** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR GERAINT ANTHONY
MORGAN**

Address: **BIRCHCROFT 57 WYCOMBE ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0EY**

Date of Birth: **04/05/1972** *Nationality:* **British**

Occupation: **TECHNICAL DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 29/03/2009

Name: **CLIVE COLLIER**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 29/03/2009

Name: **GERAINT MORGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**