



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03039069**

Date of this return: **29/03/2011**

SIC codes: **7221**

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

Situation of Registered Office: **DODWELL HOUSE CHILTON BUSINESS CENTRE
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **COLLIER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **COLLIER**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERAINT ANTHONY**

Surname: **MORGAN**

Former names:

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

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

Date of Birth: **04/05/1972** *Nationality:* **BRITISH**
Occupation: **TECHNICAL 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 29/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 95 ORDINARY shares held as at 2011-03-29
Name: CLIVE COLLIER

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-29
Name: GERAINT MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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