



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24-HOUR QUID DIRECT LIMITED**

Company Number: **06843316**

Date of this return: **11/03/2010**

SIC codes: **6522**

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

Situation of Registered Office: **123 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P & P SECRETARIES LIMITED**
Registered or principal address: **123 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 2BU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04323421**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JOSHUA**
Surname: **MITCHEM**
Former names:
Service Address: **1709 AZTEC AVENUE
INDEPENDENCE
MISSOURI
64055**

Country/State Usually Resident: **AMERICA**

Date of Birth: **14/05/1980** *Nationality:* **AMERICAN**
Occupation: **COMPANY PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

1 ORDINARY Shares held as at 11/03/2010

Name: **MC UK LLC**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 11/03/2010
1 DISPOSED OF IN PERIOD ON 21/07/2009**

Name: **P & P DIRECTORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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