



*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:* **29/03/2012**

*SIC codes:* **62012**

*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:* **ENGLAND**

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **BIRCHCROFT 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE COLLIER**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GERAINT MORGAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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