



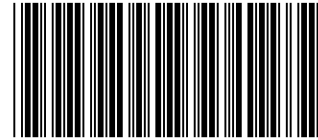
Companies House
— for the record —

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Annual Return

Company Name: **QUANTUM CLOTHING GROUP LIMITED**

Company Number: **00001812**



Received for filing in Electronic Format on the: **14/05/2007**

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Company Details

Period Ending: **10/05/2007**

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

Principal Business Activities:

SIC Codes

1730

1823

1824

*Registered Office:
Address:*

**NORTH STREET
HUTHWAITE
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 2PE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARL PATE**

Address: **CHRISTMAS COTTAGE
BIRCH CROSS, MARCHINGTON
UTTOXETER
STAFFORDSHIRE ST14 8NX**

Director 1:

Name: **GRAHAM JAMES MAKIN** *Address:* **3 DENE CLOSE**
Date of Birth: **26/04/1950** **WICKERSLEY**
Nationality: **BRITISH** **ROTHERHAM**
Occupation: **COMPANY DIRECTOR** **SOUTH YORKSHIRE S66 1JU**

Director 2:

Name: **CARL PATE** *Address:* **CHRISTMAS COTTAGE**
Date of Birth: **28/05/1968** **BIRCH CROSS, MARCHINGTON**
Nationality: **BRITISH** **UTTOXETER**
Occupation: **FINANCE DIRECTOR** **STAFFORDSHIRE ST14 8NX**

Director 3:

Name: **MICHAEL DAVID SHOTTON** *Address:* **BROAD CLOSE**
Date of Birth: **09/03/1956** **ROSSETT GREEN LANE**
Nationality: **BRITISH** **HARROGATE HG2 9LH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **RICHARD JOHN WOODS** *Address:* **3 ALL SAINTS CLOSE**
Date of Birth: **06/07/1959** **ASFORDBY**
Nationality: **BRITISH** **LEICESTER**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE LE9 4TZ**

Director 5:

Name: **KARAN TERESA** *Address:* **SWAN FARM**
WOODWARD **72 HILLSIDE**
Date of Birth: **28/01/1962** **STRETTON**
Nationality: **BRITISH** **DERBYSHIRE DE55 6FT**
Occupation: **HR 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	60600	GBP606000
TOTALS	60600	GBP606000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60600 ORDINARY Shares held as at 10/05/2007

Name: **ACCORDEN HOLDING LIMITED**

Address: **NORTH STREET
HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE NG17 2PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**