



Companies House

**AR01** (ef)

**Annual Return**



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**X47UG3LA**

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*Company Name:* **QUANTUM CLOTHING GROUP LIMITED**

*Company Number:* **00001812**

*Date of this return:* **10/05/2015**

*SIC codes:* **14131**  
**14142**  
**14190**  
**14310**

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

*Situation of Registered Office:* **UNIT 12, WHEATCROFT BUSINESS PARK LANDMERE LANE**  
**EDWALTON**  
**NOTTINGHAM**  
**ENGLAND**  
**NG12 4DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CARL**

Surname: **PATE**

Former names:

Service Address: **TETLEY HOUSE MARCHINGTON  
UTTOXETER  
STAFFORDSHIRE  
ENGLAND  
ST14 8LG**

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## *Company Director 1*

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

Surname: **HARDY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/02/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL JOHN**

*Surname:*                **LUGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/06/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL**

*Surname:*                            **PATE**

*Former names:*

*Service Address:*                **TETLEY HOUSE MARCHINGTON**  
    **UTTOXETER**  
    **STAFFORDSHIRE**  
    **ENGLAND**  
    **ST14 8LG**

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

*Date of Birth:*    **28/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **TURNBULL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD JOHN**

*Surname:*                         **WOODS**

*Former names:*

*Service Address:*                **3 ALL SAINTS CLOSE**  
   **ASFORDBY**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE9 4TZ**

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

*Date of Birth:*    **06/07/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KARAN TERESA**

*Surname:*                **WOODWARD**

*Former names:*

*Service Address:*        **SWAN FARM  
72 HILLSIDE  
STRETTON  
DERBYSHIRE  
DE55 6FT**

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

*Date of Birth:*    **28/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60600</b>
		<i>Aggregate nominal value</i>	<b>606000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

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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>60600</b>
		<i>Total aggregate nominal value</i>	<b>606000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **60600 ORDINARY shares held as at the date of this return**  
*Name:* **ACCORDEN HOLDING LIMITED**

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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.