



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUATROSYSTEM LIMITED**

Company Number: **01935980**

Date of this return: **31/12/2012**

SIC codes: **62030**

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

Situation of Registered Office: **81 HAYES LANE
KENLEY
SURREY
ENGLAND
CR8 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **BRITTON**

Former names:

Service Address: **21 OAK DRIVE
PULLOXHILL
BEDFORDSHIRE
MK45 5EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BRITTON**

Former names:

Service Address: **21 OAK DRIVE
PULLOXHILL
BEDFORDSHIRE
MK45 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH JO**

Surname: **SORRELL**

Former names:

Service Address: **21 OAK DRIVE
PULLOX HILL
BEDFORDSHIRE
MK45 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 990 ORDINARY shares held as at the date of this return
Name: M.A. BRITTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-08-31
Name: D.C. LAMMING

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DEBORAH SORRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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