



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUATROSYSTEM LIMITED**

Company Number: **01935980**

Date of this return: **31/12/2015**

SIC codes: **62012**
62030
70229

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

Situation of Registered Office: **21 OAK DRIVE**
PULLOXHILL
BEDFORD
MK45 5EQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 HALSTOW WAY
PITSEA
BASILDON
ESSEX
ENGLAND
SS13 2NY

There are no records kept at the above address

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: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

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

Surname: **SORRELL**

Former names:

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

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

Date of Birth: ****/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 31/12/2015 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 : 990 ORDINARY shares held as at the date of this return
Name: M.A. BRITTON

Shareholding 2 : 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.