



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUL7G3IK**

*Received for filing in Electronic Format on the:* **28/09/2008**

*Company Name:* **QUANTUM PROPERTIES LIMITED**

*Company Number:* **02232143**

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### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**ST DENNIS HOUSE ST  
DENNIS ROAD  
MALMESBURY  
WILTS  
SN16 9BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN BRAY**

*Address:* **CLAYDON FIELDS CLAYDON  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DS**

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*Director 1 :*

*Name:* **MR NIGEL BRAY**

*Address:* **CLAYDON FIELDS  
LECHLADE  
GLOS  
GL7 3DS**

*Date of Birth:*

**29/10/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 31/08/2008**

*Name:*

**NIGEL BRAY**

*Address:*

**CLAYDON FIELDS**

**LECHLADE**

**GLOS**

**GL7 3DS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2008**

*Authenticated:* **Yes (E/W)**