



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUORUM BUSINESS SYSTEMS LIMITED**

Company Number: **02648947**

Date of this return: **26/09/2012**

SIC codes: **62090**

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

Situation of Registered Office: **QUORUM HOUSE WATFORD METRO
CENTRE, TOLPITS LANE
WATFORD
HERTFORDSHIRE
WD18 9XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE ANTHONY**

Surname: **GELLER**

Former names:

Service Address: **36 METRO CENTRE
DWIGHT ROAD
WATFORD
HERTS
WD18 9YA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **GELLER**

Former names:

Service Address: **36 WATFORD METRO CENTRE
WATFORD
HERTS**

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

Date of Birth: **29/08/1974** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON ROBERT**

Surname: **GELLER**

Former names:

Service Address: **36 WATFORD METRO CENTRE TOLPITS LANE
WATFORD
WD18 9XL**

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

Date of Birth: **08/06/1971**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LAWRENCE ANTHONY**

Surname: **GELLER**

Former names:

Service Address: **36 WATFORD METRO CENTRE TOLPITS LANE**
 WATFORD
 WD18 9XL

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

Date of Birth: **19/12/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	86100
		<i>Aggregate nominal value</i>	86100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86100
		<i>Total aggregate nominal value</i>	86100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **86100 ORDINARY shares held as at the date of this return**
Name: **L.A. GELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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