



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUADRANT SYSTEMS LIMITED**

Company Number: **02928987**

Date of this return: **13/05/2014**

SIC codes: **52230**
71129
84220

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

Situation of Registered Office: **VICTORIA GARDENS**
BURGESS HILL
WEST SUSSEX
RH15 9NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE CAROLE**

Surname: **RICHARDS**

Former names:

Service Address: **9 FARRIERS WAY
UCKFIELD
EAST SUSSEX
TN22 5BY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COGHLAN**

Former names:

Service Address: **THE OLD RECTORY
LONG NEWNTON
TETBURY
GLOS
GL8 8RR**

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

Date of Birth: **19/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SANDIFORD**

Former names:

Service Address: **CAROUSEL
27 SERGISON ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1HX**

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

Date of Birth: **29/12/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250000
		<i>Aggregate nominal value</i>	3250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% OF QUADRANT SYSTEMS LIMITED SHARE CAPITAL IS OWNED BY QUADRANT GROUP LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3250000
		<i>Total aggregate nominal value</i>	3250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **3250000 ORDINARY shares held as at the date of this return**
Name: **QUADRANT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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