



Companies House
— for the record —

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Annual Return



XPX2MEBW

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Company Name: **QUADRATEC LIMITED**

Company Number: **03100452**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

2956

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE HOUSE LODGE
WAY
SEVERN BRIDGE
INDUSTRIAL ESTATE
PORTSKEWETT
CALDICOT
GWENT
NP26 5PS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE KENNY**

Address: **- OLDFIELD HOUSE 4 MANOR CHASE
UNDY
CALDICOT
GWENT
NP26 3PA**

Director 1 :

Name: **MARK RICHARD THATCHER** *Address:* **1 SYCAMORE COURT
ST. ARVANS
CHEPSTOW
GWENT
NP16 6EB**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/09/2009

Name:

MARK RICHARD THATCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**