



Companies House
— for the record —

AR01 (ef)

Annual Return



XRMLHLOKK

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Company Name: **QUADRATEC LIMITED**

Company Number: **03100452**

Date of this return: **11/09/2010**

SIC codes: **2956**
7420

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

Situation of Registered Office: **LODGE HOUSE LODGE WAY
SEVERN BRIDGE INDUSTRIAL ESTATE
PORTSKEWETT CALDICOT
GWENT
NP26 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **KENNY**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **THATCHER**

Former names:

Service Address: **1 SYCAMORE COURT
ST. ARVANS
CHEPSTOW
GWENT
NP16 6EB**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-11
Name: MARK RICHARD THATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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