



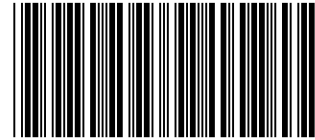
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **QUIKCALC LIMITED**

Company Number: **03564350**



X5FCXQ4K

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **14/05/2007**

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

Principal Business Activities:

SIC Codes

4521

7414

9305

*Registered Office:
Address:*

**THE COTTAGE
UPPER BOURNE,
BRIMSCOMBE
STROUD
GLOUCESTERSHIRE
GL5 2RP**

*Register of
Members Address:*

AT REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE ALISON SMITH**

Address: **THE COTTAGE
UPPER BOURNE, BRIMSCOMBE
STROUD
GLOUCESTERSHIRE GL5 2RP**

Director 1:

<i>Name:</i>	ROGER GUY SMITH	<i>Address:</i>	THE COTTAGE
<i>Date of Birth:</i>	02/08/1967		UPPER BOURNE
<i>Nationality:</i>	BRITISH		BRIMSCOMBE STROUD
<i>Occupation:</i>	QUANTITY SURVEYING		GLOUCESTERSHIRE GL5 2RP

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	101	GBP101
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2007

<i>Name:</i>	CLAIRE ALISON SMITH
<i>Address:</i>	THE COTTAGE UPPER BOURNE, BRIMSCOMBE STROUD GLOUCESTERSHIRE GL5 2RP

Shareholding 2:

100 ORDINARY Shares held as at 14/05/2007

<i>Name:</i>	ROGER GUY SMITH
<i>Address:</i>	THE COTTAGE UPPER BOURNE BRIMSCOMBE STROUD GLOUCESTERSHIRE GL5 2RP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**