



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUADVIM LIMITED**

Company Number: **03613958**

Date of this return: **06/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **43A ST. MARYS ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 7DS**

Officers of the company

Company Secretary 1

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

Surname: **ALLISTON**

Former names:

Service Address: **38 GRESLEY DRIVE
STAMFORD
LINCOLNSHIRE
PE9 2ZB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ALLISTON**

Former names:

Service Address: **38 GRESLEY DRIVE
STAMFORD
LINCOLNSHIRE
PE9 2ZB**

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

Date of Birth: **15/09/1973** *Nationality:* **BRITISH**

Occupation: **PRINTING DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **ALLISTON**

Former names:

Service Address: **CROFTON
11 EDGEHILL ROAD
PURLEY
SURREY
CR8 2ND**

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

Date of Birth: **26/03/1943** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLISTON**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **CLARE ALLISTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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