



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW8US7XR**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **QUANTUM GLOBAL LTD**

*Company Number:* **03926639**

---

### *Company Details*

*Period Ending:* **16/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ROSE COTTAGE WEST  
DRIVE  
CHELTENHAM  
GL50 2LB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEREK JOSEPH MARLEY**

*Address:* **ROSE COTTAGE WEST DRIVE  
CHELTENHAM  
GL50 2LB**

---

*Director 1 :*

*Name:* **ARTHUR MARLEY**

*Address:* **15 WAVERTREE NOOK ROAD  
LIVERPOOL  
MERSEYSIDE  
L15 7LE**

*Date of Birth:*

**09/11/1954**

*Nationality:*

**British**

*Occupation:*

**CONTRACTS MANAGER**

---

*Director 2 :*

*Name:* **DEREK JOSEPH MARLEY**

*Address:* **ROSE COTTAGE WEST DRIVE  
CHELTENHAM  
GL50 2LB**

*Date of Birth:*

**09/05/1957**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 16/02/2009**

*Name:* **DEREK MARLEY**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 16/02/2009**

*Name:* **ARTHUR WILLIAM MARLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**