



*Companies House*  
— for the record —

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

**Annual Return**



**XMSIFXX2**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **QUARTIX LIMITED**

*Company Number:* **04159907**

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### *Company Details*

*Period Ending:* **14/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3550**

**7240**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHAPEL OFFICES PARK  
STREET  
NEWTOWN  
POWYS  
SY16 1EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA GILES**

*Address:* **BYFIELDS SPRING LANE, SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2PT**

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*Director 1 :*

*Name:* **KENNETH VINCENT GILES**

*Address:* **BYFIELDS SPRING LANE SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2PT**

*Date of Birth:*

**27/07/1952**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW JOHN WALTERS**

*Address:* **1 SEDLEY TAYLOR ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 8PW**

*Date of Birth:*

**25/05/1956**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: ANDREW MARTIN KIRK Address: THE LAURELS COMMON ROAD  
KERRY  
POWYS  
SY16 4NY

Date of Birth: 04/03/1958 Nationality: British Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	20200000	GBP202000
TOTALS	20200000	GBP202000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 14/02/2008**  
**2000000 DISPOSED OF IN PERIOD ON 29/01/2008**

Name: KENNETH VINCENT GILES  
Address: BYFIELDS SPRING LANE  
SOUTHAMPTON  
SO32 2PT

*Shareholding 2:*

**0 ORDINARY Shares held as at 14/02/2008**  
**2000000 DISPOSED OF IN PERIOD ON 29/01/2008**

*Name:* **NICOLA JANE GILES**  
*Address:* **BYFIELDS SPRING LANE**  
**SOUTHAMPTON**  
**SO32 2PT**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 14/02/2008**  
**5400000 DISPOSED OF IN PERIOD ON 29/01/2008**

*Name:* **ANDREW JOHN WALTERS**  
*Address:* **1 SEDLEY TAYLOR ROAD**  
**CAMBRIDGE**  
**CB2 2PW**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 14/02/2008**  
**600000 DISPOSED OF IN PERIOD ON 29/01/2008**

*Name:* **THOMAS JOHN WALTERS**  
*Address:* **1 SEDLEY TAYLOR ROAD**  
**CAMBRIDGE**  
**CB2 2PW**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 14/02/2008**  
**2000000 DISPOSED OF IN PERIOD ON 29/01/2008**

*Name:* **FRANCES JAYNE KIRK**  
*Address:* **THE LAURELS COMMON ROAD**  
**KERRY**  
**POWYS**  
**SY16 4NY**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 14/02/2008**  
**600000 DISPOSED OF IN PERIOD ON 29/01/2008**

*Name:* **ROSEMARY CLARE WALTERS**  
*Address:* **1 SEDLEY TAYLOR ROAD**  
**CAMBRIDGE**  
**CB2 2PW**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 14/02/2008**  
**5400000 DISPOSED OF IN PERIOD ON 29/01/2008**

*Name:* **DOMINIE LAURA WALTERS**  
*Address:* **1 SEDLEY TAYLOR ROAD**  
**CAMBRIDGE**  
**CB2 2PW**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 14/02/2008**  
**2000000 DISPOSED OF IN PERIOD ON 29/01/2008**

*Name:* **ANDREW MARTIN     KIRK**  
*Address:* **THE LAURELS COMMON ROAD**  
**KERRY**  
**POWYS**  
**SY16 4NY**

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*Shareholding 9:*

**20200000 ORDINARY Shares held as at 14/02/2008**

*Name:* **QUARTIX HOLDINGS LIMITED**  
*Address:* **CHAPEL OFFICES PARK STREET**  
**NEWTOWN**  
**POWYS**  
**UNITED KINGDOM**  
**SY16 1EE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2008**

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