



Companies House

**AR01** (ef)

**Annual Return**



X51BJ0DL

Received for filing in Electronic Format on the: **22/02/2016**

---

*Company Name:* **QUARTIX LIMITED**

*Company Number:* **04159907**

*Date of this return:* **14/02/2016**

*SIC codes:* **30990**  
**63110**

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

*Situation of Registered Office:* **CHAPEL OFFICES**  
**PARK STREET**  
**NEWTOWN**  
**POWYS**  
**SY16 1EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O QUARTIX LTD  
WELLINGTON HOUSE EAST ROAD  
CAMBRIDGE  
ENGLAND  
CB1 1BH**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SHAW**

*Surname:* **BRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID SHAW**

Surname: **BRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER DAVID**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLAIRE MAUREEN**

*Surname:*                            **DEVNEY**

*Former names:*

*Service Address:*                **WELLINGTON HOUSE EAST ROAD  
CAMBRIDGE  
ENGLAND  
CB1 1BH**

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

*Date of Birth:*    **\*\*/09/1983**                                *Nationality:* **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

Type: **Person**  
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **HIBBERT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **ANDREW MARTIN**

Surname: **KIRK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **6**

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

*Surname:*                         **WALTERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*     **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20200000</b>
		<i>Aggregate nominal value</i>	<b>202000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE VOTING RIGHTS; THE SHARES HAVE RIGHTS IN RESPECTS OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; THE SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE COMPANY HAS THE RIGHT TO BUY ITS OWN SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20200000</b>
		<i>Total aggregate nominal value</i>	<b>202000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **20200000 ORDINARY shares held as at the date of this return**  
*Name:* **QUARTIX HOLDINGS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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