



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVFXUL2L

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*Company Name:* **QUADRIGA OVERSEAS HOLDINGS LIMITED**

*Company Number:* **04239101**

*Date of this return:* **21/06/2010**

*SIC codes:* **7415**  
**7487**  
**7499**

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

*Situation of Registered Office:* **FORUM 1 STATION ROAD**  
**THEALE**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG7 4RA**

## Single Alternative Inspection Location (SAIL)

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

**THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **COMPANIES ACT 2006**

*Register Location:* **UNITED KINGDOM, ENGLAND AND WALES**

*Registration Number:* **OC309455**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MARCUS JOHANES THEODORUS**  
*Surname:*                        **BUDIE**  
*Former names:*  
*Service Address:*              **THAMES HOUSE PORTSMOUTH ROAD**  
   **ESHER**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT10 9AD**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **18/03/1965**                              *Nationality:*    **DUTCH**  
*Occupation:*    **TECHNOLOGY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IAN DENIS**  
*Surname:*                        **CRABB**  
*Former names:*  
*Service Address:*              **THAMES HOUSE PORTSMOUTH ROAD**  
   **ESHER**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT10 9AD**

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

*Date of Birth:*    **09/02/1959**                              *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **HULL**

*Former names:*

*Service Address:*        **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

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

*Date of Birth:*   **06/12/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **GARY NEIL**

*Surname:*                **MARSH**

*Former names:*

*Service Address:*        **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

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

*Date of Birth:*   **20/09/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF OPERATIONS**

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTHONY**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

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

*Date of Birth:*   **16/11/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/06/2010**

*Name:* **QUADRIGA WORLDWIDE LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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