



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUADFPW

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **QUANTUM GROUP HOLDINGS LIMITED**

Company Number: **04965826**

Date of this return: **17/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **29 DEVIZES ROAD
SWINDON
UNITED KINGDOM
SN1 4BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **COLLINSON**

Former names:

Service Address: **OLEANDER 12A FARLEIGH ROAD
BACKWELL
BRISTOL
BS48 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **BELL**

Former names:

Service Address: **YEW TREE COTTAGE BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4UL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

500000 ORDINARY Shares held as at 17/11/2009

Name: **CLIVE BELL**

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.