



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUANTUM GROUP HOLDINGS LIMITED**

*Company Number:* **04965826**

*Date of this return:* **17/11/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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* : **500000 ORDINARY shares held as at 2010-11-17**  
*Name:* **CLIVE BELL**

## Authorisation

*Authenticated*

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

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