



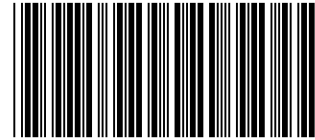
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **QUADRANT ONE SOLUTIONS LTD**

Company Number: **05010840**



XEXYVWXU

Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
7210

*Registered Office:
Address:*

**CENTRAL BOULEVARD
BLYTHE VALLEY BUSINESS
PARK
SOLIHULL
WEST MIDLANDS
B90 8AG**

*Register of
Members Address:*

**202 FARREN ROAD
LONGBRIDGE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B31 5HN**

*Register of Debenture
Holders Address:*

**202 FARREN ROAD
LONGBRIDGE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B31 5HN**

Details of Officers of the Company

Company Secretary:

Name: **ANGELA STEPHANIE ROBINSON**

Address: **162 TESSALL LANE
BIRMINGHAM
WEST MIDLANDS B31 5EB**

Director 1:

Name: **MARK ROBINSON**
Date of Birth: **05/03/1976**
Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Address: **202 FARREN ROAD
LONGBRIDGE
BIRMINGHAM
WEST MIDLANDS B31 5HN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2008

Name: **MARK ROBINSON**

Address: **202 FARREN ROAD
LONGBRIDGE
BIRMINGHAM
WEST MIDLANDS B31 5HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**