



Companies House
— for the record —

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Annual Return



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Company Name: **QUADRANT ONE SOLUTIONS LTD**

Company Number: **05010840**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

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

*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 1:

Name: **MR BERNARD ROBINSON**

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

Director 1 :

Name: **MARK ROBINSON**

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

Date of Birth: **05/03/1976** *Nationality:* **British**

Occupation: **IT CONSULTANT**

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 09/01/2009 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 09/01/2009

Name:

MARK ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**