



Companies House

AR01 (ef)

Annual Return



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X4ZVK575

Company Name: **QUADRANT ONE SOLUTIONS LTD**

Company Number: **05010840**

Date of this return: **09/01/2016**

SIC codes: **62020**

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

Situation of Registered Office: **INNOVATION CENTRE 1 DEVON WAY
LONGBRIDGE TECHNOLOGY PARK
BIRMINGHAM
WEST MIDLANDS
B31 2TS**

Single Alternative Inspection Location (SAIL)

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

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

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. MARK**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE COMPANIES ACT 1985) TO SUCH PERSONS AND ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL RELEVANT SECURITIES OF THE COMPANY FROM TIME TO TIME UNISSUED SHALL COME UNDER THE GENERAL AUTHORITY CONFERRED BY ARTICLE 3 HEREOF FOR A PERIOD OF NOT MORE THAN FIVE YEARS FROM THE DATE OF THE INCORPORATION OF THE COMPANY UNLESS VARIES OR REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING (BUT NOT FOR MORE THAN FIVE YEARS FROM AT A TIME) AND THE DIRECTORS UNDER THE GENERAL AUTHORITY SHALL BE ENTITLED TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MAY REQUIRE SECURITIES TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. SECTION 89 (1) OF THE COMPANIES ACT 1985 SHALL BE EXCLUDED FROM APPLYING IN RELATION TO ANY ALLOTMENT OF SHARES IN THE COMPANY. THE COMPANY SHALL HAVE THE POWER TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER SUBJECT TO THE PROVISIONS WITHIN PART V OF THE COMPANIES ACT 1985 AND ON SUCH TERMS AS MAY BE PROVIDED BY THE RESOLUTION OF THE COMPANY CREATING SUCH REDEEMABLE SHARES. THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) SUBJECT TO THE PROVISION OF PART V OF THE COMPANIES ACT 1985. THE COMPANY MAY MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS SHARES OTHERWISE THAN OUT OF ITS DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES SUBJECT TO SECTIONS 159 OR 162 (AS THE CASE MAY BE) OF THE COMPANIES ACT 1985. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE DECLINE TO REGISTER THE TRANSFER OF A SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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