



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **QUANTUM (GREAT BRITAIN) LIMITED**

Company Number: **05208985**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**TY BERWIG BYNEA
LLANELLI
CARMARTHENSHIRE
SA14 9ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN CHARLES GIGG**

Address: **55 FFORDD TALIESIN
KILLAY
WEST GLAMORGAN
SA2 7DF**

Director 1 :

Name: **ADRIAN CHARLES GIGG**

Address: **55 FFORDD TALIESIN
KILLAY
WEST GLAMORGAN
SA2 7DF**

Date of Birth: **26/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES GOODFELLOW**

Address: **35 BRONWYDD ROAD
CARMARTHEN
DYFED
SA31 2AL**

Date of Birth: **17/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: PETER LINDSELL

Address: OAKDALE HOREB ROAD FIVE ROADS
LLANELLI
CARMARTHENSHIRE
SA15 5YY

Date of Birth: 30/06/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: JOHN EMERY STARK

Address: 39 CLOS GLANLLIW
PONTLLIW
WEST GLAMORGAN
SA4 9DW

Date of Birth: 12/09/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	800000	GBP200000.00

TOTALS

800000

GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 ORDINARY Shares held as at 18/08/2009

Name:

BERWIC HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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