



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05208985**

*Date of this return:* **18/08/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **TY BERWIG  
BYNEA  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 9ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN CHARLES**

*Surname:* **GIGG**

*Former names:*

*Service Address:* **TY BERWIG  
BYNEA  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 9ST**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN CHARLES**

*Surname:*                            **GIGG**

*Former names:*

*Service Address:*                **TY BERWIG  
BYNEA  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 9ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                            **GOODFELLOW**

*Former names:*

*Service Address:*                **TY BERWIG  
BYNEA  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 9ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **LINDELL**

*Former names:*

*Service Address:*        **TY BERWIG  
BYNEA  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 9ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN EMERY**

*Surname:* **STARK**

*Former names:*

*Service Address:* **TY BERWIG  
BYNEA  
LLANELLI  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA14 9ST**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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* : 800000 ORDINARY shares held as at 2010-08-18  
*Name:* BERWIC HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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