

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 24/01/2009

Company Name: **ELECQUICK LIMITED** 

Company Number: 06470290

# Company Details

Period Ending: 11/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

**62 FENCHURCH ROAD MAIDENBOWER CRAWLEY RH10 7XA** 

# Details of Officers of the Company

Company Secretary 1: Name: CHRISTOPHER MARK Address: 62 FENCHURCH ROAD **QUARTERMAN** CRAWLEY **WEST SUSSEX RH10 7XA** Director 1: Name: CHRISTOPHER MARK

Address: 62 FENCHURCH ROAD **QUARTERMAN** CRAWLEY WEST SUSSEX **RH10 7XA** Date of Birth: 19/06/1981 Nationality: BRITISH Occupation: ELECTRICIAN Director 2: Name: SHEILA ALISON Address: 62 FENCHURCH ROAD QUARTERMAN **CRAWLEY** WEST SUSSEX **RH10 7XA** Date of Birth: 23/01/1957 Nationality: BRITISH Occupation: SALE ASSISTANT

### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2

GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 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 11/01/2009

Name:

CHRISTOPHER QUARTERMAN

Address:

Sharahaldina 2

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2009

Name:

SHEILA QUARTERMAN

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: <b>24/01/2009</b>	Authenticated: Yes (E/W)