



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUANTLAB (UK) LIMITED**

Company Number: **06707930**

Date of this return: **25/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **45 CHURCH STREET
BIRMINGHAM
WEST MIDLANDS
B3 2RT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAZARS LLP**

*Registered or
principal address:* **45 CHURCH STREET
BIRMINGHAM
UNITED KINGDOM
B3 2RT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06707930**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUCE**

Surname: **EAMES**

Former names:

Service Address: **1302 WAUGH DRIVE, APT 391
HOUSTON
TEXAS 77019
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/04/1954**

Nationality: **UNITED STATES**

Occupation: **BUSINESSMAN**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO DIVIDENDS, DISTRIBUTIONS AND ASSETS ON A WINDING UP.

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 25/09/2011 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 : 1 ORDINARY shares held as at 2011-09-25
Name: BRUCE EAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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