



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGOC3WMY

Received for filing in Electronic Format on the: **12/08/2011**

---

*Company Name:* **QUANTUM IT EUROPE LIMITED**

*Company Number:* **07308632**

*Date of this return:* **08/07/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **QUANTUM IT EUROPE 3/29 CORSHAM ST  
LONDON  
UNITED KINGDOM  
N1 6DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GUTHRIE JOHN BRUCE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **79 LOCKSLEY ROAD  
IVANHOE  
AUSTRALIA  
3079**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GUTHRIE JOHN BRUCE**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **79 LOCKSLEY ROAD  
IVANHOE  
AUSTRALIA  
3079**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **07/05/1956**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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* : 100 ORDINARY shares held as at 2011-07-08  
*Name:* GUTHRIE JOHN BRUCE WHITE

### *Authorisation*

*Authenticated*

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

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