



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X0OSTNLV

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*Company Name:* **QUANTUM INNOVATION CENTRE LIMITED**

*Company Number:* **07453678**

*Date of this return:* **29/11/2011**

*SIC codes:* **64303**

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

*Situation of Registered Office:* **QUANTUM HOUSE 22-24 RED LION COURT  
LONDON  
ENGLAND  
EC4A 3EB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR PRAKASH**

*Surname:* **BHUNDIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PRAKASH DAHYLAL**

*Surname:*                **BHUNDIA**

*Former names:*

*Service Address:*        **23 CHURCH WAY  
LONDON  
ENGLAND  
N20 0JZ**

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

*Date of Birth:*    **26/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAMIEN**

*Surname:* **MCDONNELL**

*Former names:*

*Service Address:* **47 MANOR WAY  
GUILDFORD  
ENGLAND  
GU2 7RP**

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

*Date of Birth:* **03/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

## 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 29/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORD shares held as at the date of this return**  
*Name:* **RED LION TECHNOLOGIES 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.