



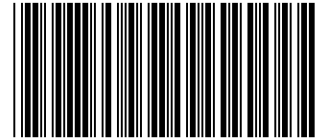
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Annual Return

Company Name: **SECTRONIC (MARKETING) LIMITED**

Company Number: **01364510**



XMU7DNI2

Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **05/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O QUADNETICS GROUP
PLC
HAYDON HOUSE 5 ALCESTER
ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

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PLC
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5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
UK
B80 7AN**

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL CHARLES POULTNEY**

Address: **4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX**

Director 1:

Name: **MR NIGEL CHARLES
POULTNEY** *Address:* **4 HOLT ROAD
STUDLEY
WARWICKSHIRE B80 7NX**
Date of Birth: **19/05/1957**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **RUSSELL CRAIG
SINGLETON** *Address:* **417 WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9NG**
Date of Birth: **14/01/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2007

Name: **S D A PROTEC LTD**
Address: **C/O QUADNETICS GROUP PLC
HAYDON HOUSE
5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
UK B80 7AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**
