



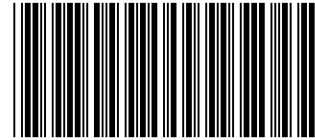
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **01364510**



XHBS9X7U

*Received for filing in Electronic Format on the:* **14/02/2008**

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*Company Details*

*Period Ending:* **05/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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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B80 7AN**

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NIGEL CHARLES POULTNEY**

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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, 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 05/02/2008**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**