



Companies House
— for the record —

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Annual Return



XT2C17NZ

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

Company Number: **01364510**

Company Details

Period Ending: **05/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 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 05/02/2009

Name: **S D A PROTEC LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**