



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01364510**

Date of this return: **05/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O QUADNETICS GROUP PLC
HAYDON HOUSE 5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **POULTNEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL CHARLES**

Surname: **POULTNEY**

Former names:

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

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

Date of Birth: **19/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUSSELL CRAIG**
Surname: **SINGLETON**
Former names:
Service Address: **417 WHIRLOWDALE ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S11 9NG

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

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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 05/02/2010

Name: **S D A PROTEC LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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