



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/08/2009

Company Name: **QUADRANT PHOTOVISUAL LIMITED**

Company Number: **02004505**

Company Details

Period Ending: **30/07/2009**

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 5 ALCESTER ROAD
STUDLEY,
WARWICKSHIRE
UK
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: **FOTOVALUE LIMITED**

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

Date of Birth:

Nationality:

Occupation:

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 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/07/2009

Name:

FOTOVALUE LTD

Address:

Shareholding 2:

99 ORDINARY Shares held as at 30/07/2009

Name:

QUADNETICS GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

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