



Companies House
— for the record —

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Annual Return



XSMCEH4

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **QUOTIENT NOMINEES LIMITED**

Company Number: **02045781**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of
Members Address:*

**ONE KINGDOM
STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GURBINDER BAINS**

Address: **36 KINGSTON ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AP**

Director 1 :

Name: **JAMES CHEESEWRIGHT**

Address: **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
UK
GU29 0DL**

Date of Birth:

06/10/1962

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR. RICHARD LAURENCE
HAM**

Address: **AVON HOUSE HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 8EA**

Date of Birth:

29/03/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED**

Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

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 £1	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 30/09/2009

Name: **ACT CLEARING SERVICES LIMITED**

Address:

Shareholding 2:

1 ORDINARY £1 Shares held as at 30/09/2009

Name:

ACT GROUP SERVICES PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**