



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUADRANT VIDEO SYSTEMS PLC**

Company Number: **02127345**

Date of this return: **15/12/2011**

SIC codes: **99999**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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 JOHN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **FOTOVALUE LIMITED**

Registered or principal address: **HAYDON HOUSE C/O QUADNETICS GROUP PLC
5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02127345**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2412727
		<i>Aggregate nominal value</i>	2412727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2412727
		<i>Total aggregate nominal value</i>	2412727

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2412726 ORDINARY shares held as at the date of this return**
Name: **QUADNETICS GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FOTOVALUE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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