



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZVIL453**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **QUADRANT RENTALS LIMITED**

*Company Number:* **02192181**

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### *Company Details*

*Period Ending:* **30/09/2008**

*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 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**

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*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:*

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*Director 2 :*

*Name:* **RUSSELL CRAIG  
SINGLETON** *Address:* **417 WHIRLOWDALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9NG**

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

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99 ORDINARY Shares held as at 30/09/2008**

*Name:* **QUADNETICS GROUP PLC**  
*Address:* **HAYDON HOUSE 5 ALCESTER ROAD**  
**STUDLEY**  
**WARWICKSHIRE**  
**B80 7AN**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 30/09/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/10/2008**

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