

COMPANIES HOUSE

11.2 (206903/£420×28)

Annual Return

of company number 02431790

A

company name
QUICKPEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	ay Month	
012	110	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

	Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

INTERSECTION HOUSE 110 BIRMINGHAM ROAD WEST BROMWICH B70 6RX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02431790 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE	***************************************				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
·					
	•••••				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Day Month Year Date of any change.				
·································					
CLIVE SIDNEY					
DIXON 159 ASTON CANTLOW ROAD					
WILMCOTE					
STRATFORD UPON AVON					
WARWICKSHIRE CV37 9XW					
· · · · · · · · · · · · · · · · · · ·	***************************************				

	Day Mooth Yes				
If this person has ceased to be secretary, please	Day Month Year				
state when	Date of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
DAVID ANTHONY BELL					
TALL TREES EVESHAM ROAD					
CLEEVE PRIOR					
EVESHAM	***************************************				
WORCESTERSHIRE WR11 5JY					
Data of Divita Office Inc					
Date of Birth:- 07/05/59 Nat:BRITISH	***************************************				
Occ:ENGINEER					
	Day Month Von-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
•					
Page 2	***************************************				

If the information shown needs amendment, 02431790 give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID SUMMERFIELD 18 KNOWLE WOOD ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8JJ Date of Birth:- 02/05/39 Nat:BRITISH Occ: HEATING ENGINEER Day Month If this person has ceased to be director, please Date of resignation. state when. KN75RPRILE LTD HIV WOLFARD KTD Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02431790 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Orathary) Preference etc)	shares issued	(ie Number of shares issued multiplied by nominal value per share)
	OPDINARY	1000	£1000
			-
	Totals	1000	£1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 🥖		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/10	196	Secretary. Directo r * *(delete as appropriate)
I enclose the fee of £15.	/ This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en:	(enter number)) have completed
	C .S	DixaN	Hew CROUP PL
To whom should Companies House direct any enquiries about the information shown in this return?>		MINGHAM	
· · · · · · · · · · · · · · · · · · ·		Postcode	в 766RX
	Telephone 0/	21500 SOOG	Ext

SCHEDULE TO FCRM 363

	Account of Shares				
Company Number: 02431790	Particulars of shares trans- Number of ferred since the date of the				
Company Name:	shares or last return, or, in the case				
	amount of of the first return, since the				
QUICKPEN LIMITED	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this	members	, and		
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer	1101111111	
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