



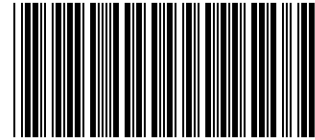
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Companies House
— for the record —

Annual Return

Company Name: QUARTINO LIMITED

Company Number: 02774065



X5J58VLE

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**15 FIR DRIVE
HAWLEY
CAMBERLEY
SURREY
GU17 9BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOLLY BRADBURY

Address: 15 FIR DRIVE
HAWLEY
CAMBERLEY
SURREY GU17 9BX

Director 1:

Name: DAVID ANTHONY JOHN
BRADBURY
Date of Birth: 11/11/1942
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 15 FIR DRIVE
HAWLEY
CAMBERLEY
SURREY GU17 9BU

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/12/2007

Name: **DAVID ANTHONY JOHN BRADBURY**

Address: **15 FIR DRIVE
HAWLEY CAMBERLEY
SURREY GU17 9BX**

Shareholding 2:

50 ORDINARY Shares held as at 16/12/2007

Name: **MOLLY BRADBURY**

Address: **15 FIR DRIVE
HAWLEY CAMBERLEY
SURREY GU17 9BX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**