



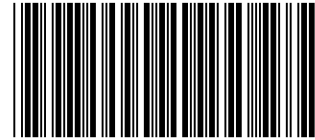
Companies House
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Annual Return

Company Name: **QUANTICA TRAINING LIMITED**

Company Number: **02802047**



XR9V6O3P

Received for filing in Electronic Format on the: **23/03/2007**

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O CARTER & CARTER
GROUP PLC
RUDDINGTON FIELDS
BUSINESS PARK
RUDDINGTON
NOTTINGHAMSHIRE
NG11 6JZ**

Register of
Members Address:

**C/O CARTER & CARTER
GROUP PLC
RUDDINGTON FIELDS
BUSINESS PARK
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM
NG11 6JZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID LYLE BOLT**

Address: **64 ELLA ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 5GU**

Director 1:

Name: **PHILLIP JOHN CARTER** *Address:* **THORNHAUGH HALL
RUSSELL HILL THORNHAUGH
PETERBOROUGH PE8 6NJ**
Date of Birth: **20/05/1962**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 2:

Name: **JOHN GREEN** *Address:* **8 CHESTNUT CLOSE
DUFFIELD
DERBYSHIRE DE56 4HD**
Date of Birth: **19/05/1967**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **PETER MARPLES** *Address:* **THE MANOR HOUSE
MORLEY MANOR
MORLEY
DERBY DE7 6DG**
Date of Birth: **19/03/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	137541	GBP137541
TOTALS	137541	GBP137541

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/03/2007

100 Disposed of in period on 09/12/2006

Name: **GMC CONSULTANTS LTD**

Address: **QUANTICA HOUSE
LOWFIELDS BUSINESS PARK ELLAND
HALIFAX HX5 9DF**

Shareholding 2:

0 ORDINARY Shares held as at 22/03/2007

137441 Disposed of in period on 09/12/2006

Name: **QUANTICA GROUP LTD**

Address: **QUANTICA HOUSE
LOWFIELDS BUSINESS PARK ELLAND
WEST YORKSHIRE HX5 9DF**

Shareholding 3:

137541 ORDINARY Shares held as at 22/03/2007

Name: **CARTER & CARTER GROUP PLC**

Address: **MERE WAY
RUDDINGTON FIELDS BUSINESS PARK
RUDDINGTON
NOTTINGHAM
UNITED KINGDOM NG11 6JZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**