



*Companies House*  
— for the record —

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

**Annual Return**



**XGZUM6CA**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **IQM TECHNOLOGY LIMITED**

*Company Number:* **02882377**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2971**

**2972**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ECHO BANK SANDELS  
WAY  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM FAWCETT**

*Address:* **ECHO BANK SANDELS WAY  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2AB**

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*Director 1 :*

*Name:* **WILLIAM FAWCETT**

*Address:* **ECHO BANK SANDELS WAY  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2AB**

*Date of Birth:*

**23/03/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **FRANCIS ANDREW SMITH**

*Address:* **8 KINGS GATE  
CAXTON  
CAMBRIDGESHIRE  
CB23 3PT**

*Date of Birth:*

**22/12/1951**

*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>
<b>ORDINARY A</b>	<b>22000</b>	<b>GBP22000</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>23000</b>	<b>GBP23000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY B Shares held as at 20/12/2008**

*Name:* **FRANCIS ANDREW SMITH**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY B Shares held as at 20/12/2008**

*Name:* **ANN FAWCETT**

*Address:*

*Name:* **WILLIAM FAWCETT**

*Address:*

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*Shareholding 3:*

**5500 ORDINARY A Shares held as at 20/12/2008**

*Name:* **CLIVE ANDREW POULTON**

*Address:*

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*Shareholding 4:*

**5500 ORDINARY A Shares held as at 20/12/2008**

*Name:* **WILLIAM FAWCETT**

*Address:*

*Shareholding 5:*

**5500 ORDINARY A Shares held as at 20/12/2008**

*Name:*

**DAVID HATTON SHERIDAN**

*Address:*

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*Shareholding 6:*

**5500 ORDINARY A Shares held as at 20/12/2008**

*Name:*

**FRANCIS ANDREW SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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