



Companies House

— for the record —

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Annual Return



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Company Name: **QUADRANT TRUSTEE LIMITED**

Company Number: **02992302**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7499

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 RUDDINGTON FIELDS
COUNTRY PARK
MERE WAY,
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DICKINSON**

Address: **19 CONWAY CRESCENT
CARLTON
NOTTINGHAM
NG4 2QA**

Director 1 :

Name: **DR COLIN DALTON**

Address: **THE LODGE HIGH STREET
KETTERINGHAM
WYNDONHAM
NORFOLK
NR18 9RU**

Date of Birth:

09/02/1950

Nationality:

BRITISH

Occupation:

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/11/2008

Name:

QUADRANT HEALTHCARE (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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