



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

XDYTHQJR

Company Name: **QUANTUM ADR LIMITED**

Company Number: **03007708**

Date of this return: **31/12/2010**

SIC codes: **7420**
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **9C WEST END**
WITNEY
OXFORDSHIRE
OX28 1NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SASHA LOUISE**

Surname: **NEWMAN**

Former names:

Service Address: **9C WEST END
WITNEY
OXFORDSHIRE
OX28 1NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY ANDREW**

Surname: **HOWARD**

Former names:

Service Address: **9C WEST END
WITNEY
OXFORDSHIRE
OX28 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**

Occupation: **QUANTITY AND GEN PRACT
SURVEYO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5800
		<i>Aggregate nominal value</i>	5800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5800
		<i>Total aggregate nominal value</i>	5800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2900 ORDINARY shares held as at 2010-12-31
Name: SASHA NEWMAN

Shareholding 2 : 2900 ORDINARY shares held as at 2010-12-31
Name: JEREMY HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.