



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUADRIGA EMEA LIMITED**

Company Number: **03038297**

Date of this return: **27/03/2010**

SIC codes: **7415**
7487

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

Situation of Registered Office: **FORUM 1**
STATION ROAD
THEALE
BERKSHIRE
RG7 4RA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
ENGLAND
KT10 9AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **DAVID VENUS & COMPANY LLP**

Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC309455**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MARCUS JOHANES THEODORUS**

Surname: **BUDIE**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-03-18** *Nationality:* **DUTCH**

Occupation: **TECHNOLOGY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN DENIS**

Surname: **CRABB**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1959-02-09** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **HULL**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-12-06** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARY NEIL**
Surname: **MARSH**
Former names:
Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-09-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **PAUL ANTHONY**
Surname: **WILSON**
Former names:
Service Address: **THAMES HOUSE PORTSMOUTH ROAD**
 ESHER
 SURREY
 UNITED KINGDOM
 KT10 9AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-11-16** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

2 ORDINARY Shares held as at 27/03/2010

Name: **QUADRIGA WORLDWIDE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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