



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quadriga EMEA Limited**

Company Number: **03038297**

Date of this return: **27/03/2015**

SIC codes: **70100**
82990

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

Situation of Registered Office: **FORUM 1 STATION ROAD**
THEALE
BERKSHIRE
UNITED KINGDOM
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:

**42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID VENUS & COMPANY LLP**

*Registered or
principal address:* **42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1RZ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, ENGLAND AND WALES**
Registration Number: **OC309455**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANANTHA SIVARAMAN**

Surname: **NARAYANAN**

Former names:

Service Address: **FORUM 1 STATION ROAD
THEALE
BERKSHIRE
UNITED KINGDOM
RG7 4RA**

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

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1964** *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

Prescribed particulars

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 27/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **QUADRIGA WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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