



Companies House
— for the record —

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Annual Return

Company Name: **QUADREX COMPUTING LTD**

Company Number: **03096753**



X64CIKI3

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **31/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR CHARLOTTE
HOUSE
10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULA CLAYTON**

Address: **180 GEORGE STREET
COMPSTALL
STOCKPORT
CHESHIRE SK6 5JD**

Director 1:

Name: **PHILIP CLAYTON**
Date of Birth: **21/05/1972**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEERING**

Address: **180 GEORGE STREET
COMPSTALL
STOCKPORT
CHESHIRE SK6 5JD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 31/08/2006

Name: **PAULA CLAYTON**

Address: **180 GEORGE STREET
COMPSTALL STOCKPORT
CHESHIRE SK6 5JD**

Shareholding 2:

75 ORDINARY Shares held as at 31/08/2006

Name: **PHILIP CLAYTON**

Address: **180 GEORGE STREET
COMPSTALL STOCKPORT
CHESHIRE SK6 5JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**