



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **QUILLER ELECTRONICS LIMITED**

Company Number: **03632967**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABACUS HOUSE BONE
LANE
NEWBURY
BERKS
RG14 5SF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GAVIN LAWRENCE VAN DER PANT** *Address:* **9 WESTFIELD COTTAGES
HENLEY ROAD
MEDMENHAM
BUCKS
SL7 2HQ**

Director 1 :

Name: **MR PETER VANCE ALLEN** *Address:* **BUCKHOLM MILL
GALASHIELDS
SELKIRKSHIRE
TD1 2HB**

Date of Birth: **03/03/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARTIN ROBERT KENT** *Address:* **RIDGEBOURNE FRONT STREET, EAST
GARSTON
HUNGERFORD
BERKSHIRE
RG17 7EU**

Date of Birth: **28/03/1951** *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>
DEFERRED	125000	GBP125000
ORDINARY	2	GBP2
<i>TOTALS</i>		
	125002	GBP125002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125000 DEFERRED Shares held as at 17/09/2008

Name: **QUILLER HOLDINGS LIMITED**
Address: **ABACUS HOUSE BONE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SF**

Shareholding 2:

2 ORDINARY Shares held as at 17/09/2008

Name: **QUILLER HOLDINGS LIMITED**
Address: **ABACUS HOUSE BONE LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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