



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

XEDUPWEH

*Company Name:* **QUADRANT VENTURES MANAGEMENT SERVICES LTD**

*Company Number:* **03817489**

*Date of this return:* **30/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **17 CRANLEY ROAD  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
ENGLAND  
KT12 5BT**

## Single Alternative Inspection Location (SAIL)

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

**12 GLENEAGLES COURT  
BRIGHTON ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 6AD**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **CUMPER**

*Former names:*

*Service Address:* **17 CRANLEY ROAD  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
KT12 5BT**

*Company Director*    **1**

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

*Surname:*                            **CUMPER**

*Former names:*

*Service Address:*                **36 THE PARK  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3LS**

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

*Date of Birth:*    **26/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **CUMPER**

*Former names:*

*Service Address:* **17 CRANLEY ROAD  
HERSHAM  
WALTON-ON-THAMES  
SURREY  
KT12 5BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>360400</b>
		<i>Aggregate nominal value</i>	<b>63394</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1759</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360400</b>
		<i>Total aggregate nominal value</i>	<b>63394</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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* : 0 ORDINARY A shares held as at 2011-07-30  
*Name:* MICHAEL JOHN CUMPER

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-07-30  
*Name:* DAVID ARTHUR CUMPER

*Shareholding 3* : 360400 ORDINARY A shares held as at 2011-07-30  
*Name:* QUADRANT VENTURES LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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