



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUANTUM INTERNATIONAL PROCUREMENT LTD**

Company Number: **04214347**

Date of this return: **10/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **33 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
CW9 7BP**

Officers of the company

Company Secretary 1

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

Surname: **HUBERT**

Former names:

Service Address: **33 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
CW9 7BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **HUBERT**

Former names:

Service Address: **33 MIDDLEWICH ROAD
NORTHWICH
CHESHIRE
CW9 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1953** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER SPENCER**

Surname: **PENNY**

Former names:

Service Address: **TILSTONE HOUSE
TILSTONE FEARNALL
TARPORLEY
CHESHIRE
CW6 9HU**

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

Date of Birth: **14/06/1967** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 10/05/2014 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: **PETER SPENCER PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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