



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2010**

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Company Name: **QUORUM TECHNOLOGIES LIMITED**

Company Number: **04273003**

Date of this return: **20/08/2010**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 19 CHARLWOODS ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH LESLIE**

Surname: **COHEN**

Former names:

Service Address: **MULBERRY COTTAGE OXTED PLACE
BROADHAM GREEN
OXTED
SURREY
RH8 9PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BARNBROOK**

Former names:

Service Address: **MELOS
LOWER STATION ROAD
NEWICK
SUSSEX
BN8 4HU**

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

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN DOMINIC**

Surname: **BREEN**

Former names:

Service Address: **OLD PLACE HOUSE ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 3RW**

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

Date of Birth: **15/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **CICUREL**

Former names:

Service Address: **18 CAVENDISH AVENUE**
 LONDON
 NW8 9JE

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

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RALPH LESLIE**

Surname: **COHEN**

Former names:

Service Address: **MULBERRY COTTAGE OXTED PLACE
BROADHAM GREEN
OXTED
SURREY
RH8 9PF**

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

Date of Birth: **10/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HENNIG**

Former names:

Service Address: **PRIMROSE COTTAGE 37 THE STREET**
 APPLEDORE
 KENT
 TN26 2BU

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

Date of Birth: **14/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT BRINDLEY**

Surname: **KENHARD**

Former names:

Service Address: **MERTON FIELD**
 7 BEACON HURST KEYMER
 HASSOCKS
 WEST SUSSEX
 BN6 8RE

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

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PHILIP RICHARD**

Surname: **MISSING**

Former names:

Service Address: **NORTH END COTTAGE
ROCK HILL ROAD, EGERTON
ASHFORD
KENT
TN27 9DY**

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

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT CAMPBELL**

Surname: **MORRISON**

Former names:

Service Address: **11 COX'S ROAD
SHRIVENHAM
SWINDON
OXFORDSHIRE
SN6 8EL**

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

Date of Birth: **21/10/1955** *Nationality:* **BRITISH**

Occupation: **SCIENTIST - DESIGN ENGINEER**

Company Director **9**

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

Surname: **WOMBWELL**

Former names:

Service Address: **5 CHURCH HILL
RINGMER
EAST SUSSEX
BN8 5JZ**

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

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	875
		<i>Aggregate nominal value</i>	875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, REGARDLESS OF CLASS.

Class of shares	B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, REGARDLESS OF CLASS.

Class of shares	C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, REGARDLESS OF CLASS.

Class of shares	D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, REGARDLESS OF CLASS.

Class of shares	E	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, REGARDLESS OF CLASS.

Class of shares	F	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, REGARDLESS OF CLASS.

Class of shares	G	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, REGARDLESS OF CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1143
		<i>Total aggregate nominal value</i>	1143

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : **875 A shares held as at 2010-08-20**
Name: **JUDGES SCIENTIFIC PLC**

Shareholding 2 : **20 B shares held as at 2010-08-20**
Name: **JUDGES SCIENTIFIC PLC**

Shareholding 3 : **30 C shares held as at 2010-08-20**
Name: **JUDGES SCIENTIFIC PLC**

Shareholding 4 : **50 D shares held as at 2010-08-20**
Name: **JUDGES SCIENTIFIC PLC**

Shareholding 5 : **25 E shares held as at 2010-08-20**
Name: **JUDGES SCIENTIFIC PLC**

Shareholding 6 : **114 F shares held as at 2010-08-20**
Name: **JUDGES SCIENTIFIC PLC**

Shareholding 7 : **29 G shares held as at 2010-08-20**
Name: **JUDGES SCIENTIFIC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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