



Companies House
— for the record —

363a_(ef)

Annual Return



X6WYT018

Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **SMART QUANTUM LIMITED**

Company Number: **05382881**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONVENTION HOUSE ST.
MARY'S STREET
LEEDS
LS9 7DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN GLASS**

Address: **66 THE FAIRWAY
LEEDS
WEST YORKSHIRE
LS17 7PD**

Director 1 :

Name: **MR COLIN GLASS**

Address: **66 THE FAIRWAY
LEEDS
WEST YORKSHIRE
LS17 7PD**

Date of Birth:

24/06/1943

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **SHLOMI VOROVITCHIK**

Address: **46 THE GREEN
ACOMB
YORK
YO26 5LR**

Date of Birth:

29/07/1973

Nationality:

Other

Occupation:

**ELECTRONICS
CONSULTANT**

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	1	GBP0.01
<i>TOTALS</i>		
	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/03/2008

Name: **SHLOMI VOROVITCHIK**
Address: **46 THE GREEN
ACOMB
YORK
Y026 5LR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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