



Companies House
— for the record —

363a_(ef)

Annual Return



XEC499Y7

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Company Name: **QUADRATE HOLDINGS LIMITED**

Company Number: **05509737**

Company Details

Period Ending: **15/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**57 PRINCESS STREET
MANCHESTER
M2 4EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM ROBERT JOHN
RAWKINS**

Address: **15 HINDLEY CLOSE
FULWOOD
PRESTON
PR2 9UG**

Director 1 :

Name: **A2E CAPITAL PARTNERS
LIMITED**

Address: **57 PRINCESS STREET
MANCHESTER
LANCASHIRE
M2 4EQ**

Date of Birth: **30/08/2000** *Nationality:* **British**

Occupation:

Director 2 :

Name: **PHILIPPE JARDIN**

Address: **19 STONELEIGH PARK ROAD
EPSOM
SURREY
KT19 0QR**

Date of Birth: **24/04/1966** *Nationality:* **South African**

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>
A ORDINARY	114000	GBP114000
B ORDINARY	86000	GBP86000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54000 A ORDINARY Shares held as at 15/07/2008

Name: **THE CAPITAL FUND NO 1 LLP**
Address: **BROOKMOUNT HOUSE 62 - 65 CHANDOS PLACE**
COVENT GARDEN
LONDON

Shareholding 2:

27000 A ORDINARY Shares held as at 15/07/2008

Name: **SAID AMIN AMIRI**
Address: **THE GRANGE HARDEN PARK**
ALDERLEY EDGE
CHESHIRE
SK97QN

Shareholding 3:

27000 A ORDINARY Shares held as at 15/07/2008

Name: **EDGAR KUHLENBAUMER**

Address: **FLAT 6 THE DELL
SOUTH DOWNES ROAD
HALE
CHESHIRE
WA14 3HU**

Shareholding 4:

6000 A ORDINARY Shares held as at 15/07/2008

Name: **A2E VENTURE CATALYSTS LIMITED**

Address: **57 PRINCESS STREET
MANCHESTER
M2 4EQ**

Shareholding 5:

38000 B ORDINARY Shares held as at 15/07/2008

Name: **A2E VENTURE CATALYSTS LIMITED**

Address: **57 PRINCESS STREET
MANCHESTER
M2 4EQ**

Shareholding 6:

48000 B ORDINARY Shares held as at 15/07/2008

Name:

PHILIPPE JARDIN

Address:

**19 STONELEIGH PARK ROAD
EPSOM
KT19 0QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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