



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUADNETICS SIP TRUSTEES LIMITED**

Company Number: **05815275**

Date of this return: **12/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O QUADNETICS GROUP PLC
HAYDON HOUSE
5 ALCESTER ROAD, STUDLEY
WARWICKSHIRE
B80 7AN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SIMON PETER**
Surname: **CROOKS**
Former names:
Service Address: **HAYDON HOUSE 5 ALCESTER ROAD**
 STUDLEY
 WARWICKSHIRE
 B80 7AN

Company Director *1*

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**
Surname: **COGGINS**
Former names:
Service Address: **C/O QUADNETICS GROUP PLC HAYDON HOUSE**
 5 ALCESTER ROAD
 STUDLEY
 WARWICKSHIRE
 B80 7AN

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

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **PETER MCKAY**

Surname: **RAE**

Former names:

Service Address: **C/O QUADNETICS GROUP PLC HAYDON HOUSE
5 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
B80 7AN**

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

Date of Birth: **17/09/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

1 ORDINARY Shares held as at 12/05/2010

Name: **QUADNETICS GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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