



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9GQM5BE**

*Received for filing in Electronic Format on the:* 02/12/2008

*Company Name:* **QUIET LIMITED**

*Company Number:* **05942449**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**      **Artistic & literary creation etc**

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUMMIT HOUSE 170  
FINCHLEY ROAD  
LONDON  
NW3 6BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS LINDA ELIZABETH  
COLLINS**

*Address:* **THE COTTAGE CLIVE LODGE  
SHIREHALL LANE  
LONDON  
UNITED KINGDOM  
NW4 3RG**

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*Director 1 :*

*Name:* **NICOLA KENT**

*Address:* **21 CARLETON ROAD  
LONDON  
N7 0QZ**

*Date of Birth:*

**26/05/1970**

*Nationality:*

**British**

*Occupation:*

**WRITER/ PRODUCER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 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 21/09/2008**

*Name:*

**NICOLA KENT**

*Address:*

**21 CARLETON ROAD  
LONDON  
UNITED KINGDOM  
N7 0QZ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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