



*Companies House*  
— for the record —

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

**Annual Return**



**X0SLN489**

*Received for filing in Electronic Format on the: 24/10/2008*

*Company Name:* **QUARTET GLOBAL LIMITED**

*Company Number:* **05969314**

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### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PIPER HOUSE C/O JONES  
AVENS  
4 DUKES COURT,  
BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 8FX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH NAN SPENCER**

*Address:* **BARFORD COURT LAMPARD LANE  
CHURT, FARNHAM  
SURREY  
GU10 2HJ**

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### *Director 1 :*

*Name:* **ELIZABETH NAN SPENCER**

*Address:* **BARFORD COURT LAMPARD LANE  
CHURT, FARNHAM  
SURREY  
GU10 2HJ**

*Date of Birth:*

**11/07/1954**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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### *Director 2 :*

*Name:* **DR PATRICK SPITERI**

*Address:* **BARFORD COURT LAMPARD LANE  
CHURT  
FARNHAM  
SURREY  
GU10 2HJ**

*Date of Birth:*

**26/12/1964**

*Nationality:*

**Maltese**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 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 17/10/2008**

*Name:* **ARGYLL TRUST COMPANY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:* **NOFIS LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**ELIZABETH SPENCER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**AJIDRAW PROPERTIES LIMITED**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/10/2008**

*Name:*

**ANTHONY BALDRY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/10/2008**

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