



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2016**

X58WEYI3

Company Name: **QUARTUS LIMITED**

Company Number: **06270376**

Date of this return: **06/06/2016**

SIC codes: **70221**

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

Situation of Registered Office: **19 RECTORY CLOSE
EASTBOURNE
EAST SUSSEX
BN20 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WELLS**

Former names:

Service Address: **19 RECTORY CLOSE
EASTBOURNE
EAST SUSSEX
BN20 8AQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WELLS**

Former names:

Service Address: **19 RECTORY CLOSE
EASTBOURNE
EAST SUSSEX
BN20 8AQ**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL MARY**

Surname: **WELLS**

Former names:

Service Address: **19 RECTORY CLOSE
EASTBOURNE
EAST SUSSEX
BN20 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **29 ORDINARY shares held as at the date of this return**
Name: **RACHEL MARY WELLS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **NATHAN WELLS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WELLS**

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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