

183216/E30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6641134

Company name in full

Quanta Fluid Solutions Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	0	7	2	0
					9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of this return

Tything Road

Any change of registered office must be notified on form 287

Post town

Alcester

County/Region

Warwickshire

UK Postcode

B 4 9 6 E U

Principal business activities

Show trade classification code number(s) for the principal activity or activities

3310

If the code number cannot be determined, give a brief description of principal activity



A25

23/07/2009

77

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Tything Road

Post town

Alcester

County/Region

Warwickshire

UK Postcode

B 4 9 6 E U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

Forename(s)

David Anthony

Surname

Yeomans

Address ††

87 Watermarque

100 Browning Street

Post town

Birmingham

County/Region

West Midlands

UK Postcode

B 1 6 8 G Z

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title										
		Day		Month		Year					
Date of birth		2	3	/	0	9	/	1	9	7	4
Forename(s)	Helen Louise										
Surname	Afford										
Address ††	36 Lower Harlestone										
<input type="checkbox"/>											
Post town	Harlestone										
County/Region	Nottinghamshire										
UK Postcode	2	3	0	7		2	0	0	8		
Country	UK										
Nationality	British										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title										
		Day		Month		Year					
Date of birth		0	7	/	0	1	/	1	9	6	0
Forename(s)	Martin James										
Surname	Lamb										
Address ††	Packwood Hall, Glasshouse Lane										
<input type="checkbox"/>											
	Packwood										
Post town	Solihull										
County/Region	West Midlands										
UK Postcode	B	9	4			6	P	U			
Country	UK										
Nationality	British										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Ordinary	87,000	£87,000
B Ordinary	10,000	£10,000
Totals	97,000	£97,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21/7/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 2 8 / 0 9 / 1 9 4 6

Forename(s) Martin Stanley

Surname Johnson

Address †† 7 Rupert Kettle Drive

Post town Bishops Itchington

County/Region Warwickshire

UK Postcode C V 4 7 2 P U

Country UK

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 0 / 0 9 / 1 9 6 0

Forename(s) David Anthony

Surname Yeomans

Address †† 87 Watermarque

100 Browning Street

Post town Birmingham

County/Region West Midlands

UK Postcode B 1 6 8 G Z

Country UK

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 2 9 / 0 5 / 1 9 6 1

Forename(s) Clive Henry

Surname Buckberry

Address †† 93 West Street

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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Warwick

County/Region Warwickshire

UK Postcode C V 3 4 6 A H

Country UK

Nationality British

Business occupation Director

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / / / / /

Forename(s) _____

Surname _____

Address †† _____

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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode / / / / /

Country _____

Nationality _____

Business occupation _____

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 6642234

Company name in full Quanta Fluid Solutions Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IMI Vision Limited -----	87,000 A Ordinary Shares		
Name Martin Johnson -----	4,500 B Ordinary Shares		
Name David Yeomans -----	3,000 B Ordinary Shares		
Name Clive Henry Buckberry -----	2,500 B Ordinary Shares		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			