



Companies House

AR01 (ef)

Annual Return



X4KAN3SR

Received for filing in Electronic Format on the: **16/11/2015**

Company Name: **QUANTUM HEAT C.I.C.**

Company Number: **08261143**

Date of this return: **19/10/2015**

SIC codes: **72200**

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

Situation of Registered Office: **HUNTERS MOON REEDS LANE
SAYERS COMMON
HASOCKS
WEST SUSSEX
BN6 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN DAVID HAYTER**

Surname: **SAUNDERS**

Former names:

Service Address: **HUNTERS MOON REEDS LANE
SAYERS COMMON
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9JG**

Company Director 1

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **CHAUVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1974** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **GREENYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RYAN PAUL**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1975** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN DAVID HAYTER**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MATHIEU**

Surname: **VALAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1982** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR TYLER**

Surname: **VAN HOUWELINGEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1971** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GREENYER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIAN SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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