



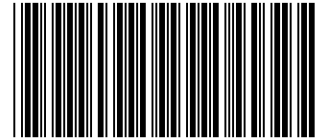
Companies House
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Annual Return

Company Name: **QUARCH TECHNOLOGY LIMITED**

Company Number: **SC307569**



XLX2BSN7

Received for filing in Electronic Format on the: **03/09/2007**

Company Details

Period Ending: **29/08/2007**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**13 ST. PETERS ROAD
DUFFUS
ELGIN
IV30 5QL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLE RUTH BUTLER**

Address: **13 ST. PETERS ROAD
DUFFUS
ELGIN IV30 5QL**

Director 1:

Name: **MICHAEL PAUL DEARMAN**
Date of Birth: **03/11/1979**
Nationality: **BRITISH**
Occupation: **DEVELOPMENT ENGINEER**

Address: **13 ST. PETERS ROAD
DUFFUS
ELGIN
MORAYSHIRE IV30 5QL**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2007

Name: **MICHAEL DEARMAN**

Address: **13 ST. PETERS ROAD
DUFFUS
ELGIN
MORAYSHIRE
UNITED KINGDOM IV30 5QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (SC)**