

363a_(ef)

Annual Return

Company Name:

QUANTUM-WEB LIMITED

Company Number:

04579944

Received for filing in Electronic Format on the: 27/11/2007

XIN7OVOD

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

39 WESTERN WAY

BARNET

HERTS

EN5 2BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCESCA ANDREANI

Address:

39 WESTERN WAY

BARNET

HERTFORDSHIRE EN5 2BU

Director 1:

Date of Birth:

Name: GILDA ANDREANI

Address:

39 WESTERN WAY

20/11/1969

BARNET

Nationality: ITALIAN
Occupation: DIRECTOR

HERTFORDSHIRE EN5 2BU

LKITOKDSHIKE

LI LITE ZDC

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007

Name: GILDA ANDEANI

Address: 39 WESTERN WAY

BARNET

HERTFORDSHIRE EN5 2BU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)