

AR01 (ef)

Annual Return



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11/11/2014

Company Name: QUANTUM-WEB LIMITED

Company Number: 04579944

Date of this return: **01/11/2014**

SIC codes: **61900**

Company Type: Private company limited by shares

Situation of Registered

Office:

ELWOOD HOUSE 42 LYTTON ROAD

NEW BARNET

HERTS EN5 5BY

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS SANDRA
Surname:	BUCKLAND
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MRS GILDA
Surname:	ANDREANI
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 20/11/1969	Nationality: ITALIAN
	S SPECIALIST
1	

Company Director 2

Type: Person

Full forename(s): MR QMARS

Surname: SAFIKHANI

Former names:

Service Address: 39 WESTERN WAY

BARNET

HERTFORDSHIRE

EN5 2BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1965 Nationality: ITALIAN

Occupation: TELECOMS SPECIALIST

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0 0
Prescribed partic	culars		
NONE.			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: GILDA ANDREANI

Authorisation

Authenticated

This form was authorised by one of the following:

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