



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUANTUM MANAGEMENT (UK) LIMITED**

*Company Number:* **04112869**

*Date of this return:* **23/11/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **22 BROOME HILL  
CLAYTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID SPENCER**

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **22 BROOME HILL  
NEWCASTLE  
STAFFORDSHIRE  
ST5 4DJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID SPENCER**

*Surname:*                **LAWTON**

*Former names:*

*Service Address:*        **22 BROOME HILL  
NEWCASTLE  
STAFFORDSHIRE  
ST5 4DJ**

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

*Date of Birth:*    **\*\*/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHIRLEY MAY**

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **22 BROOME HILL  
CLAYTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 4DJ**

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

*Date of Birth:* **\*\*/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING AND DIVIDEND RIGHTS ARE ATTACHED TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **D.S. LAWTON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY LAWTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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