



Companies House

AR01 (ef)

Annual Return



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Company Name: **Quantec Automation Limited**

Company Number: **04853684**

Date of this return: **13/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **29A GRAYSON AVENUE
PAKEFIELD
SUFFOLK
ENGLAND
NR33 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JAYNE**

Surname: **CLEMENT**

Former names:

Service Address: **15 PROSPECT PLACE
PAKEFIELD
SUFFOLK
ENGLAND
NR33 7DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **CLEMENT**

Former names:

Service Address: **15 PROSPECT PLACE**
 PAKEFIELD
 SUFFOLK
 ENGLAND
 NR33 7DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA JAYNE**

Surname: **CLEMENT**

Former names:

Service Address: **15 PROSPECT PLACE
PAKEFIELD
SUFFOLK
ENGLAND
NR33 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS FULL & EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DARREN JAMES CLEMENT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-14
Name: **REBECCA JAYNE CLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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