



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRTS036I**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **QUANTEC AUTOMATION LIMITED**

*Company Number:* **04853684**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE D ASTOR HOUSE  
282 LICHFIELD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2UG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REBECCA CLEMENT**

*Address:* **28 ROMSLEY CLOSE  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9UX**

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*Director 1 :*

*Name:* **DARREN JAMES CLEMENT**

*Address:* **28 ROMSLEY CLOSE, RUBERY  
BIRMINGHAM  
B45 9UX**

*Date of Birth:*

**14/11/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **REBECCA CLEMENT**

*Address:* **28 ROMSLEY CLOSE  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9UX**

*Date of Birth:*

**06/03/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008**

*Name:* **REBECCA CLEMENT**  
**28 ROMSLEY CLOSE**  
*Address:* **REDNAL**  
**BIRMINGHAM**  
**B45 9UX**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/08/2008**

*Name:* **DARREN JAMES CLEMENT**  
**28 ROMSLEY CLOSE**  
*Address:* **REDNAL**  
**BIRMINGHAM**  
**B45 9UX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**