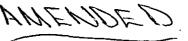


## Companies House

`--- for the record ----Company Name







# QUANTEC AUTOMATION LIMITED 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type **Private Company Limited By Shares** 

Company Number

4853684

Information extracted from Companies House records on

9th July 2004

Section 1: Company details



Still July 2004		COMPANIES HOUSE
Ref: 4853684/01/01	Current details	Amended details
Registered Office ddress If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	28 Romsley Close Rubery Birmingham B45 9UX	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are vrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Should really by 7300
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  J. 48 J. OTHER BUSINESS  ACTIVITIES

Company Number - 4853684	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Rebecca Jayne CLEMENT  Address 28 Romsley Close, Rubery Birmingham B45 9UX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Darren James CLEMENT  Address 28 Romsley Close, Rubery Birmingham B45 9UX	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
Particulars of a new Directo must be notified on form 288a.	Date of birth 14/11/1971  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Darren James CLEMENT ceased to be director (if applicable)	

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
de ca or et iss	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	OBDINARY	ONE
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		<u></u>
	company's shareholders.		
		Class of Share	Number of shares issued
		Class of Share	Number of Shares issued
		ORDINARY	ONE
			Aggregate Nominal Value of issued shares
	r		4
		Class of Share	Number of shares issued
			A managed Naminal Walter of increase above
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		L	·
			Aggregate Nominal Value of issued shares
			<b>L</b>
;	> Please fill in the t		Number of shares issued
	number of issued shares and their tot		OWF TWO
	nominal value.		Aggregate Nominal Value of issued shares
			A fa

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name  Dorsen Tones Clement	rances		
Address 28 Consey Class	OHE		
UK Postcode SAS_ RUX	£1		
Name Relecco Clement	OBBURRY		
Address  28 Romsley Chee	ONE		
UK Postcode SAS SDX	£1		
Name			
Address			
<u></u>			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 4853684

#### Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			:
me			
Address	<u>.</u>		
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			:
UK Postcode			
Name	•	·	
Address			
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

i.	Declaration		
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.		
	Signature <u>Bolono</u> (Director / S	Secretary)	Date 24 / OF / 2004  This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address		Annual Return and the
2.	Date of this return		
☐ This AR is made up to  1/8/2004  If you are making this return up to a please give the date here		· · · · · · · · · · · · · · · · · · ·	
		/	/
		Note: The form must be	e delivered to CH within 28 days of this date
3	Date of next return		
		nere:	e earlier than 1st August 2005
4	. Where to send this t	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee with the co	ompany number written on the
С	ontact Address		
You Cor		ou if there is a query	
Cor	ntact Name	•	one number <i>inc code</i>
<u>-</u>	dress		nber if applicable
nul			
			•
<u></u>		<u> </u>	

Postcode