



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VM5G9**

*Company Name:* **QUANTUM VISUALISATION LIMITED**

*Company Number:* **07553964**

*Date of this return:* **07/03/2014**

*SIC codes:* **69203**  
**70221**

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

*Situation of Registered Office:* **CHERITON BASINGSTOKE ROAD**  
**RISELEY**  
**BERKSHIRE**  
**ENGLAND**  
**RG7 1QL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALISTAIR GEORGE**

*Surname:*                                **CORRIE**

*Former names:*

*Service Address:*                        **CHERITON BASINGSTOKE ROAD  
RISELEY  
ENGLAND  
RG7 1QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUE**

*Surname:* **CORRIE**

*Former names:*

*Service Address:* **CHERITON BASINGSTOKE ROAD  
RISELEY  
ENGLAND  
RG7 1QL**

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

*Date of Birth:* **04/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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:* **SUE CORRIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR CORRIE**

## *Authorisation*

*Authenticated*

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

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