



Companies House
— for the record —

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Annual Return

Company Name: **QUANTUM SECURITIES LIMITED**

Company Number: **03249445**



XY6P9IYF

Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **13/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ASIAN FOODS
MILFA HOUSE
CAXTON STREET NORTH
LONDON
E16 1JL**

Register of
Members Address:

**ASIAN FOODS
MILFA HOUSE
CAXTON STREET NORTH
LONDON
E16 1JL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MUQUIM UDDIN AHMED**

Address: **MOUNT MASCAL FARM NORTH
CRAY ROAD
BEXLEY
KENT DA5 3NH**

2nd Company Secretary:

Name: **SYNTIA FERNANDES**

Address: **MILFA HOUSE
CAXTON STREET NORTH
LONDON E16 1JL**

Director 1:

Name: **MUQUIM UDDIN AHMED** *Address:* **MOUNT MASCAL FARM NORTH
CRAY ROAD
BEXLEY
KENT DA5 3NH**
Date of Birth: **01/09/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **RASHMI AHMED** *Address:* **46-48 BRICK LANE
LONDON E1 6RF**
Date of Birth: **11/11/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PAUL JONES** *Address:* **11 UPLANDS ROAD
WOODFORD GREEN
ESSEX IG8 8JR**
Date of Birth: **15/09/1953**
Nationality: **BRITISH**
Occupation: **MANAGER**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/09/2006

Name: **MIRAJ AHMED**
Address: **MOUNT MASCAL FARM
NORTH CRAY ROAD BEXLEY
KENT DA5 3NH**

Shareholding 2:

750 ORDINARY Shares held as at 13/09/2006

Name: **MUQUIM AHMED**

Address: **MOUNT MASCAL FARM
NORTH CRAY ROAD BEXLEY
KENT DA5 3NH**

Shareholding 3:

200 ORDINARY Shares held as at 13/09/2006

Name: **RASHMI AHMED**

Address: **MOUNT MASCAL FARM
NORTH CRAY ROAD BEXLEY
KENT DA5 3NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**