



Companies House

**AR01** (ef)

**Annual Return**



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X3I6089M

*Company Name:* **Quattro Consultancy Limited**

*Company Number:* **07793461**

*Date of this return:* **30/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW**

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3QP**

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

*Date of Birth:*    **13/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MELISSA JANE**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                        **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 3QP**

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

*Date of Birth:*    **11/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MATTHEW ALLEN**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**  
*Name:* **MELISSA JANE ALLEN**

### *Authorisation*

*Authenticated*

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

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