



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HALVEY

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Company Name: **QUADRATEK MEDIA LTD**

Company Number: **06997969**

Date of this return: **21/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **WINCHFIELD LODGE
WINCHFIELD
HAMPSHIRE
UNITED KINGDOM
RG27 8BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **RANDALL**

Former names:

Service Address: **17 A GUILDFORD ROAD
FLEET
HAMPSHIRE
GU51 3ES**

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

Date of Birth: **13/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 143 |
| | | <i>Aggregate nominal value</i> | 143 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 143 |
| | | <i>Total aggregate nominal value</i> | 143 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **143 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **RBC CONSULTING LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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