

AR01 (ef)

Annual Return



X48FBRK2

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Company Name: QUASAR TECHNOLOGIES LIMITED

Company Number: 06198756

Date of this return: **02/04/2015**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 CHATTERIS WAY LOWER EARLEY

READING BERKSHIRE RG6 4JA

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person OMERA |
|-------------------------------------------|-------------------------------------------|
| Surname: | BEGG |
| Former names: | |
| Service Address: | 39 GLENDEVON ROAD WOODLEY READING RG5 4PL |

| Company Director | 1 | | |
|---------------------------|------------------------|--|--|
| Type: | Person | | |
| Full forename(s): | MR AYAZ AHMED | | |
| | | | |
| Surname: | BEGG | | |
| | | | |
| Former names: | | | |
| Former names. | | | |
| | | | |
| Service Address: | 39 GLENDEVON ROAD | | |
| | WOODLEY | | |
| | READING BERKS | | |
| | RG5 4PL | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | |
| Date of Birth: 15/03/1958 | Nationality: BRITISH | | |
| · | R CONSULTANT | | |
| - | | | |
| | | | |
| | | | |

Company Director 2

Type: Person

Full forename(s): MR BABUR MIRZA

Surname: BEGG

Former names:

Service Address: FLAT 25 20 LAWN LANE

LONDON SW8 1GA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1973 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| | | Aggregate nominal | 100 |
| Currency | GBP | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : 25 ORDINARY shares held as at the date of this return

Name: AYAZ BEGG

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: BABUR MIRZA BEGG

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: OMERA BEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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