



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TEVHK

Company Name: **QUEDRON LIMITED**

Company Number: **04211232**

Date of this return: **04/05/2013**

SIC codes: **25990**

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

Situation of Registered Office: **WENTLOOG CORPORATE PARK WENTLOOG
CARDIFF
UNITED KINGDOM
CF3 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GEORGE**

Surname: **HANNAH**

Former names:

Service Address: **2 FALFIELD CLOSE
LISVANE
CARDIFF
UNITED KINGDOM
CF14 0GB**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ANDREW BYRNE**

Surname: **COOK**

Former names:

Service Address: **8 TROED-Y-RHIW
RHIWBINA
CARDIFF
UNITED KINGDOM
CF14 6UR**

Country/State Usually Resident: **CAERLEON**

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **24 KELSTON ROAD
WHITCHURCH
CARDIFF
UNITED KINGDOM
CF4 2AJ**

Country/State Usually Resident: **CARDIFF**

Date of Birth: **15/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **21 PETHERTON MEWS
LLANTRISANT ROAD
LLANDAFF
CARDIFF
UNITED KINGDOM
CF5 2SJ**

Country/State Usually Resident: **COWBRIDGE**

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DAVID NICHOLAS OWEN**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 1 GLYNNE TOWER
12 BRIDGEMAN ROAD
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 3AW**

Country/State Usually Resident: **PENARTH**

Date of Birth: **29/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : 5000 ORDINARY shares held as at the date of this return
Name: PHILIP ANDREW BYRNE COOK

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: PAUL GEORGE HANNAH

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN PHILLIPS

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN PHILLIPS

Shareholding 5 : 78000 ORDINARY shares held as at the date of this return
Name: DAVID NICHOLAS OWEN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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