



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUADRATE SOLUTIONS LIMITED**

Company Number: **04420018**

Date of this return: **31/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **14 BARLEY CLOSE MISTLEY
MANNINGTREE
ESSEX
CO11 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **SHELTON**

Former names:

Service Address: **99 MILE END ROAD
COLCHESTER
ESSEX
CO4 5BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **WATSON**

Former names:

Service Address: **14 BARLEY CLOSE
MISTLEY
MANNINGTREE
ESSEX
ENGLAND
CO11 1GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL CHARLES WATSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2014-06-30
Name: COLIN LOW

Authorisation

Authenticated

This form was authorised by one of the following:

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