



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUANTUSIS LIMITED**

*Company Number:* **06926410**

*Date of this return:* **06/06/2013**

*SIC codes:* **62020**  
**63110**  
**62090**  
**63120**

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

*Situation of Registered Office:* **3 BALFOUR ROAD**  
**HARROW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NADA**

*Surname:* **KAYALI**

*Former names:*

*Service Address:* **51 ST.VINCENT ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1PA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AHMAD THAER**

*Surname:*                            **KAYALI**

*Former names:*

*Service Address:*                **51 ST. VINCENT ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT SPECIALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**ONE SHARE EQUALS TO ONE VOTE IN BOARD MEETINGS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AHMAD KAYALI**

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### *Authorisation*

*Authenticated*

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

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