



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **QUAD OPERATIONS LIMITED**

Company Number: **02726358**

Date of this return: **25/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **126- 128 HIGH STREET
MAIDENHEAD
BERKSHIRE
SL6 1PT**

Officers of the company

Company Secretary 1

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

Surname: **COOGAN**

Former names:

Service Address: **53 LONG LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5AS**

Company Director **1**

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

Surname: **COOGAN**

Former names:

Service Address: **53 LONG LANE
AUGHTON
ORMSKIRK
LANCASHIRE
L39 5AS**

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

Date of Birth: **31/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **MOORE**

Former names:

Service Address: **CLEMATIS COTTAGE
WHITEBALL
WELLINGTON
SOMERSET
TA21 0LS**

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

Date of Birth: **09/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2040
		<i>Aggregate nominal value</i>	2040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2040
		<i>Total aggregate nominal value</i>	2040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART LACY
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN BRYANT
<i>Shareholding 3</i>	: 56 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER SARGEANT
<i>Shareholding 4</i>	: 568 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERARD JOHN COOGAN
<i>Shareholding 5</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID STANDING
<i>Shareholding 6</i>	: 953 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES RICHARD MOORE
<i>Shareholding 7</i>	: 120 ORDINARY shares held as at the date of this return

Name: **QUAD OPERATIONS LTD**

Shareholding 8 : **30 ORDINARY shares held as at the date of this return**
Name: **WILLIE HOPPER ELDRIDGE**

Shareholding 9 : **23 ORDINARY shares held as at the date of this return**
Name: **MARTIN KENDALL**

Shareholding 10 : **109 ORDINARY shares held as at the date of this return**
Name: **RED LION RESOURCES LTD**

Shareholding 11 : **10 ORDINARY shares held as at the date of this return**
Name: **ERIC ROY PHILLIPS**

Shareholding 12 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART ROBINSON**

Shareholding 13 : **21 ORDINARY shares held as at the date of this return**
Name: **DAVID RAY EDMUNDS**

Shareholding 14 : **15 ORDINARY shares held as at the date of this return**
Name: **NORRIS MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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