



Annual Return

Company Name: **Quad Operations Limited**

Company Number: **02726358**



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Company Name: **Quad Operations Limited**

Company Number: **02726358**

Date of this return: **25/06/2016**

Sic Codes: **74909**

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

Situation of **BROCK HOUSE 57 HIGH STREET MAIDENHEAD BERKSHIRE**

Registered Office: **UNITED KINGDOM SL6 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GERARD**
Surname: **COOGAN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR GERARD**
Surname: **COOGAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1958** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MATTEO**
Surname: **MELIS**
Service Address: **recorded as Company's registered office**

Country/State **THE NETHERLANDS**
Usually Resident:
Date of Birth: ****/01/1982** Nationality: **ITALIAN**
Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full Forename(s): **MR HERMANT**
Surname: **NINDRA**
Service Address: **recorded as Company's registered office**

Country/State **THE NETHERLANDS**

Usually Resident:

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **FINANCIAL
CONTROLLER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	1920
	£0.10	Aggregate nominal value:	192
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1920
		Total aggregate nominal value:	192
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1920 ORDINARY-£0.10 shares held as at the date of this return**
Name: **KARMI INVEST S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

