



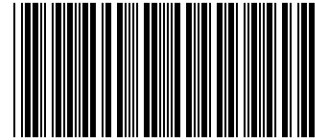
Companies House
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Annual Return

Company Name: **QUAIL (CHESTERFIELD) LIMITED**

Company Number: **04256690**



Received for filing in Electronic Format on the: **17/08/2006**

XTWZJ11N

Company Details

Period Ending: **23/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

7499

*Registered Office:
Address:*

**C/O DAVID MENZIES
ASSOCIATES
3RD FLOOR 6-8 MADDOX
STREET
LONDON
W1S 1AZ**

*Register of
Members Address:*

**17 CAVENDISH SQUARE
LONDON
W1G 0PH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SF SECRETARIES LTD**

Address: **130 ST VINCENT STREET
GLASGOW
LANARKSHIRE G2 5HF**

Director 1:

<i>Name:</i>	RAYMOND MURPHY	<i>Address:</i>	84 GRANVILLE ROAD
<i>Date of Birth:</i>	06/12/1961		CABINTEELY
<i>Nationality:</i>	IRISH		DUBLIN
<i>Occupation:</i>	FINANCE DIRECTOR		IRELAND

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/07/2006

Name: **FORMCREST CONSTRUCTION LTD**

Address: **C/O KEARNEY SEFTON FRANKLIN HOUSE
12 BRUNSWICK STREET
BELFAST BT2 7GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**