Companies House
— for the record —

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Annual Return

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Company Name: **QUAD PROJECTS (MUNSTER ROAD) LIMITED**

Company Number: **06213441**

Company Details

Period Ending: **16/04/2008**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
GREYTOWN HOUSE 221 - 227 HIGH STREET ORPINGTON KENT BR6 0NZ		

Details of Officers of the Company

Company Secretary]:

Name: **JOHN JOSEPH BUTLER**   *Address:* **19 FAIRMILE HOUSE**
TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 8BA

Director] :

Name: **MR LIASOS ANTONAKIS**   *Address:* **2 ORMOND CRESCENT**
LIANOS   **HAMPTON**
MIDDLESEX
TW12 2TH

Date of Birth: *Nationality:*   *Occupation:*
     03/09/1956   **British**   **ARCHITECT**

Director 2 :

Name: **RODNEY RAMSDEN**   *Address:* **APT 3 DOUGLAS HEAD APTS**
DOUGLASHEAD ROAD
DOUGLAS
ISLE OF MAN
IM1 5BY

Date of Birth: *Nationality:*   *Occupation:*
     23/10/1964   **Canadian**   **COMPANY DIRECTOR**

Director 3 :

Name:	**MR KEVIN NEIL ARTHUR THOMAS**	*Address:*	**THE GLASS HOUSE 2A ORMOND CRESCENT HAMPTON MIDDLESEX TW12 2TH**

Date of Birth:	*Nationality:*	*Occupation:*
10/01/1957	**British**	**PROPERTY DEVELOPMENT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2.00**
TOTALS		
	2	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/04/2008

Name:	**LIASOS ANTONAKIS LIANOS**
Address:	**2 ORMOND CRESCENT HAMPTON MIDDLESEX TW12 2TH**

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2008

Name: **KEVIN NEIL ARTHUR THOMAS**

Address: **THE GLASS HOUSE 2A ORMOND CRESCENT**
HAMPTON
MIDDLESEX
TW12 2TH

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **16/04/2008**   *Authenticated:* **Yes (E/W)**