



Companies House
— for the record —

363a_(ef)

Annual Return



X6DY092P

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

Company Number: **06213441**

Company Details

Period Ending: **16/04/2009**

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

Principal 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 ONZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN NEIL ARTHUR
THOMAS**

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

Director 1 :

Name: **MR LIASOS ANTONAKIS
LIANOS**

Address: **2 ORMOND CRESCENT
HAMPTON
MIDDLESEX
TW12 2TH**

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

Occupation: **ARCHITECT**

Director 2 :

Name: **MR KEVIN NEIL ARTHUR
THOMAS**

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

Date of Birth: **10/01/1957** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPMENT**

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-A | 2 | GBP2.00 |
| ORDINARY-B | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 4 | GBP4.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY-A Shares held as at 16/04/2009

Name: **LIASOS ANTONAKIS LIANOS**

Address:

Shareholding 2:

1 ORDINARY-A Shares held as at 16/04/2009

Name: **KEVIN NEIL ARTHUR THOMAS**

Address:

Shareholding 3:

2 ORDINARY-B Shares held as at 16/04/2009

Name:

KARAIN LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**