

#### **Annual Return**

Company Name: QUAD-IP LTD
Company Number: 09508695

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Company Name: QUAD-IP LTD

Company Number: 09508695

Date of this return: 28/04/2016

Sic Codes: 47910

47990

Company Type: Private company limited by shares

Situation of QUEENS COURT 24 QUEEN STREET MANCHESTER

Registered Office: M2 5HX

## Officers of the company

# Company Director 1

Type: Person
Full Forename(s): MR JOHN
Surname: ENGLAND

Service Address: PALMS BUSINESS CENTRE 16 EMPRESS DRIVE BLACKPOOL

**ENGLAND FY2 9SE** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/10/1947 Nationality: BRITISH

Occupation: CONSULTANT

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### **Statement of Capital (Share Capital)**

Aggregate nominal value:

Class of Shares: ORDINARY Number allotted 1000

1000

Prescribed particulars

**GBP** 

Currency:

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1000				
		Total aggregate nominal	1000				
		value:					
		Total aggregate amount	1000				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th April 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: 1000 transferred on 2015-11-06

0 ORDINARY shares held as at the date of this return

Name: QMG HOLDINGS LTD

Shareholding 2: 1000 ORDINARY shares held as at the date of this return

Name: JOHN ENGLAND

### **Authorisation**

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This form was authorised by one of the following:

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

