



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K69GEB

<i>Company Name:</i>	Quadro Services Limited
<i>Company Number:</i>	02703715
<i>Date of this return:</i>	31/10/2013
<i>SIC codes:</i>	42990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 EASTBORO FIELDS HEMDALE NUNEATON WARWICKSHIRE ENGLAND CV11 6GL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **BEEBE**

Former names:

Service Address: **45 SHAKESPEARE DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **BEEBE**

Former names:

Service Address: **45 SHAKESPEARE DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **BOSWORTH**

Former names:

Service Address: **3 EASTBORO FIELDS
HEMDALE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 6GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CLIFFORD JOHN CAMERON**

Surname: **WRIGHT**

Former names:

Service Address: **71 BULKINGTON LANE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES BEEBE**

Name: **JANE BEEBE**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD JOHN CAMERON WRIGHT**

Name: **VIVIEN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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