



Companies House
— for the record —

AR01 (ef)

Annual Return



XGEGYTNL

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **QUAD ARCHITECTS LIMITED**

Company Number: **06221401**

Date of this return: **20/04/2011**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GREYTOWN HOUSE 221 - 227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIASOS ANTONAKIS**

Surname: **LIANOS**

Former names:

Service Address: **92-98 LOWER MORTLAKE ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **CUMMINS**

Former names:

Service Address: **92-98 LOWER MORTLAKE ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 2JG**

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS HUW**

Surname: **DAVIES**

Former names:

Service Address: **92-98 LOWER MORTLAKE ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 2JG**

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR LIASOS ANTONAKIS**

Surname: **LIANOS**

Former names:

Service Address: **92-98 LOWER MORTLAKE ROAD
RICHMOND UPON THAMES
SURREY
UNITED KINGDOM
TW9 2JG**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 1 ORDINARY shares held as at 2011-04-20
Name: MARTIN GEORGE CUMMINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: NICHOLAS HUW DAVIES

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-20
Name: LIASOS ANTONAKIS LIANOS

Authorisation

Authenticated

This form was authorised by one of the following:

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