



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37KAD0Q

Company Name: **QUINN AIR LIMITED**

Company Number: **06223184**

Date of this return: **23/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **QUINN**

Former names:

Service Address: **16 SHEPPERTON CLOSE
CASTLETHORPE
BUCKINGHAMSHIRE
GREAT BRITAIN
MK19 7HR**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **QUINN**

Former names:

Service Address: **16 SHEPPERTON CLOSE
CASTLETHORPE
BUCKINGHAMSHIRE
GREAT BRITAIN
MK19 7HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/06/1969**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **QUINN**

Former names:

Service Address: **16 SHEPPERTON CLOSE
CASTLETHORPE
BUCKINGHAMSHIRE
UNITED KINGDOM
MK19 7HR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/07/1975**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EDWARD QUINN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ELIZABETH QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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