



Companies House

**AR01** (ef)

**Annual Return**



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**X3ECD13D**

*Company Name:* **DERBY QUAD ENTERPRISES LIMITED**

*Company Number:* **06643908**

*Date of this return:* **11/07/2014**

*SIC codes:* **55900**  
**56101**  
**56210**  
**62090**

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

*Situation of Registered Office:* **QUAD MARKET PLACE**  
**CATHEDRAL QUARTER**  
**DERBY**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**DE1 3AS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS RUTH PHILIPPA**

*Surname:*                           **DOLBY**

*Former names:*

*Service Address:*                **18 MILNER AVENUE  
DRAYCOTT  
DERBY  
DERBYSHIRE  
DE72 3ND**

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

*Date of Birth:*    **22/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCT DEVELOPMENT  
SPECIALIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROY EDWARD**

*Surname:* **FARMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/12/1971** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS DAWN ELIZABETH**

*Surname:* **FOOTE**

*Former names:* **LOCKETT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1979** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

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

*Surname:* **SQUIRES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1964** *Nationality:* **BRITISH**

*Occupation:* **PROGRAMME MANAGER**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DERBY QUAD LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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