



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERBY QUAD ENTERPRISES LIMITED**

Company Number: **06643908**

Date of this return: **11/07/2015**

SIC codes: **55900**
56101
56210
62090

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

Situation of Registered Office: **QUAD MARKET PLACE**
CATHEDRAL QUARTER
DERBY
DERBYSHIRE
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**

Company Director 3

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

Surname: **FOOTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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