



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2013**

**X22X45WO**

*Company Name:* **D N QUINN LIMITED**

*Company Number:* **06821312**

*Date of this return:* **17/02/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE  
WOODWARD ROAD KNOWSLEY INDUSTRIAL PARK  
LIVERPOOL  
MERSEYSIDE  
L33 7UY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE  
WOODWARD ROAD  
LIVERPOOL  
MERSEY SIDE  
L33 7UY**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DARREN NICHOLAS**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **CHAPEL HOUSE FARM  
CHAPEL LANE RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 6NX**

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

*Date of Birth:*    **30/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS MICHELLE**

*Surname:* **WOODROW**

*Former names:*

*Service Address:* **CHAPEL HOUSE FARM  
CHAPEL LANE RAINHILL  
PRESCOT  
MERSEYSIDE  
L35 6NX**

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

*Date of Birth:* **06/09/1978** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN QUINN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE WOODROW**

## *Authorisation*

*Authenticated*

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

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