



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

X25QZSI3

Company Name: **D N QUINN LIMITED**

Company Number: **06821312**

Date of this return: **17/02/2011**

SIC codes: **7487**

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
MERSEYSIDE
L33 7UY**

There are no records kept at the above address

Officers of the company

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 2011-02-17
Name: DARREN QUINN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-17
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.