



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & F QUADRANT (N.I.) LIMITED**

Company Number: **NI033618**

Date of this return: **11/02/2010**

SIC codes: **5143**

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

Situation of Registered Office: **UNIT 15
ABBEY BUSINESS PARK
MILL ROAD
NEWTOWNABBIEY
BT36 7BA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **DUIGNAN**

Former names:

Service Address: **66 TANEY CRESCENT
DUNDRUM
DUBLIN 14**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **DUIGNAN**

Former names:

Service Address: **66 TANEY CRESCENT
DUNDRUM
DUBLIN 14**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/12/1939** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **LINDERS**

Former names:

Service Address: **4 VERGEMOUNT
CLONSKEAGH
DUBLIN 6**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/06/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	223841
		<i>Aggregate nominal value</i>	223841
<i>Currency</i>	GBP	<i>Amount paid per share</i>	248839
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	223841
		<i>Total aggregate nominal value</i>	223841

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

223841 ORDINARY Shares held as at 11/02/2010

Name: **C&F QUADRANT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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