



Companies House
— for the record —

363a^(ef)

Annual Return



XRFKQBBZ

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **QUADRANT SERVICES LIMITED**

Company Number: **03789224**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**16 CHELTENHAM
CRESCENT
MORETON
WIRRAL
CH46 1PU**

*Register of
Members Address:*

**16 CHELTENHAM
CRESCENT
MORETON
WIRRAL
CH46 1PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE ELIZABETH
ANN BRISTOW**

Address: **16 CHELTENHAM CRESCENT
MORETON
WIRRAL
CH46 1PU**

Director 1 :

Name: **JOHN PATRICK BRISTOW**

Address: **16 CHELTENHAM CRESCENT
MORETON
WIRRAL
CH46 1PU**

Date of Birth: **04/12/1964**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2009

Name:

J.P. BRISTOW

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2009

Name:

K.E.A. BRISTOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**