



Companies House
— for the record —

363a_(ef)

Annual Return



XK7XP27J

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **QUALITY PROTECTS CHILDREN LTD**

Company Number: **04001248**

Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC codes:

7487

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLERS
ACCOUNTANTS 69
WINDSOR ROAD,
PRESTWICH
MANCHESTER
M25 0DB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY NOLAN**

Address: **6 COMFREY GROVE
HALEWOOD
LIVERPOOL
MERSEYSIDE
L26 7XN**

Director 1 :

Name: **ANTHONY NOLAN**

Address: **6 COMFREY GROVE
HALEWOOD
LIVERPOOL
MERSEYSIDE
L26 7XN**

Date of Birth:

06/05/1960

Nationality:

British

Occupation:

SOCIAL WORKER

Director 2 :

Name: **KEVIN NOLAN**

Address: **5 HENLEY ROAD
LIVERPOOL
MERSEYSIDE
L18 2DN**

Date of Birth:

01/02/1955

Nationality:

British

Occupation:

TEACHER

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	180	GBP180
<i>TOTALS</i>		
	180	GBP180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 24/05/2007

Name: **ANTHONY NOLAN**
Address: **6 COMFREY GROVE
HALEWOOD
LIVERPOOL
MERSEYSIDE
L26 7XN**

Shareholding 2:

0 ORDINARY Shares held as at 24/05/2007
22 DISPOSED OF IN PERIOD ON 10/09/2006

Name: **KIERON NOLAN**
Address: **22 ASH CLOSE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9HU**

Shareholding 3:

60 ORDINARY Shares held as at 24/05/2007

Name:

GERRARD NOLAN

Address:

**FLAT 2 BEAU RIVAGE
PRINCESS PLACE
ST CLEMENT
JERSEY
JE2 6SA**

Shareholding 4:

0 ORDINARY Shares held as at 24/05/2007

22 DISPOSED OF IN PERIOD ON 10/09/2006

Name:

LAWRENCE NOLAN

Address:

**6 JACQUELINE DRIVE
LIVERPOOL
L36 1TU**

Shareholding 5:

0 ORDINARY Shares held as at 24/05/2007

22 DISPOSED OF IN PERIOD ON 10/09/2006

Name:

CHRISTINE NOLAN

Address:

**1 BEAU RIVAGE
LA GRANDE ROUTE DE LA COSTE ST. CLEMENT
JERSEY - CHANNEL ISLANDS
JE2 6SA**

Shareholding 6:

60 ORDINARY Shares held as at 24/05/2007

Name:

KEVIN NOLAN

Address:

**5 HENLEY ROAD
LIVERPOOL
MERSEYSIDE
L18 2DN**

Shareholding 7:

0 ORDINARY Shares held as at 24/05/2007

23 DISPOSED OF IN PERIOD ON 10/09/2006

Name:

HELENA NOLAN

Address:

**6 JACQUELINE DRIVE
LIVERPOOL
L36 1TU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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