



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2012**

Company Name: **QUAKER OATS.LIMITED**

Company Number: **00064262**

Date of this return: **01/01/2012**

SIC codes: **10611**
10910

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

Situation of Registered Office: **1600 ARLINGTON BUSINESS PARK**
THEALE
READING
BERKSHIRE
RG7 4SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON JULIE**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE KERRY**

Surname: **AVERISS**

Former names:

Service Address: **1 ST GEORGES ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1QS**

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

Date of Birth: **26/11/1963**

Nationality: **BRITISH**

Occupation: **VP LAW**

Company Director 2

Type: **Person**
Full forename(s): **SHARON JULIE**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **SOPHIA LOUISE**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500002
		<i>Aggregate nominal value</i>	500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ACCORDANCE WITH THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500002
		<i>Total aggregate nominal value</i>	500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **500002 ORDINARY shares held as at the date of this return**
Name: **QUAKER HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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