



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2013**

**X1ZMC8A9**

*Company Name:* **QUAKER OATS.LIMITED**

*Company Number:* **00064262**

*Date of this return:* **01/01/2013**

*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*

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## *Company Director 1*

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

Surname: **AVERISS**

Former names:

*Service Address recorded as Company's registered office*

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**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **VICTORIA ELIZABETH**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/02/1970** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JEREMY ETHAN**

Surname: **ROSALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/07/1972** Nationality: **AMERICAN**

Occupation: **CFO**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR JOHN L**

Surname: **SIGALOS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/11/1966** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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