



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9ZFQT36

Company Name: **Xansa Quest Limited**

Company Number: **03039750**

Date of this return: **30/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **WHITFIELD**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Company Director 1

Type: **Person**

Full forename(s): **STUART**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **COOK**

Former names:

Service Address: **40 PROSPECT ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5AD**

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

Date of Birth: **07/02/1953** *Nationality:* **ENGLISH**

Occupation: **SENIOR CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD DAVID BERESFORD**

Surname: **TEBBS**

Former names:

Service Address: **BELMONT 4 GRANTLEY PLACE
ESHER
SURREY
UNITED KINGDOM
KT10 9DR**

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

Date of Birth: **22/10/1938** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	£1.00 ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS' VOTING RIGHTS ARE AS STATED IN THE COMPANIES ACT 2005 AND ASSOCIATED LEGISLATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 100002 £1.00 ORDINARY shares held as at 2011-03-30
Name: STERIA UK CORPORATE 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.