



Companies House
— for the record —

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Annual Return



XLLX02DF

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **CHARLES BAYNES QUEST TRUSTEE LIMITED**

Company Number: **03269555**

Company Details

Period Ending: **01/01/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**NOBEL WAY WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROBERT PERKINS**

Address: **46 BROADWAY AVENUE
HALESOWEN
WEST MIDLANDS
B63 3DF**

Director 1 :

Name: **BAKER STREET
CORPORATE SERVICES
LIMITED**

Address: **NOBEL WAY WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **COACH HOUSE
MANAGEMENT SERVICES
LIMITED**

Address: **NOBEL WAY WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Date of Birth:

Nationality:

Occupation:

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 01/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/01/2008

Name: **TRUFLO INTERNATIONAL PLC**
Address: **3000 HILLSWOOD DRIVE**
HILLSWOOD BUSINESS PARK
CHERTSEY
SURREY
KT16 0RS

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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