



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **03269555**

Date of this return: **01/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **NOBEL WAY
WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O IMI COMPONENTS LIMITED
UNIT 5 NOBEL WAY
WITTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B6 7ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOHN ROBERT
<i>Surname:</i>	PERKINS
<i>Former names:</i>	
<i>Service Address:</i>	46 BROADWAY AVENUE HALESOWEN WEST MIDLANDS B63 3DF

Company Director 2

Type: **Corporate**

Name: **BAKER STREET CORPORATE SERVICES LIMITED**

Registered or principal address: **UNIT 5 NOBEL WAY
WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03279855**

Company Director 3

Type: **Corporate**

Name: **COACH HOUSE MANAGEMENT SERVICES LIMITED**

Registered or principal address: **UNIT 5 NOBEL WAY
WITTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B6 7ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03034090**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED RIGHTS ATTACHED TO THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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

2 ORDINARY Shares held as at 01/01/2010

Name: **TRUFLO INTERNATIONAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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