



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **AVON RUBBER QUEST LIMITED**

Company Number: **03508872**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CORPORATE
HEADQUARTERS
HAMPTON PARK WEST
MELKSHAM
WILTSHIRE
SN12 6NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MILES INGREY-COUNTER**

Address: **17 NEW ROAD
BRADFORD-ON-AVON
WILTSHIRE
BA15 1AR**

Director 1 :

Name: **ROGER KARN**

Address: **2ND FLOOR FLAT
38 GREAT PULTENEY STREET
BATH
SOMERSET
BA2 4BZ**

Date of Birth:

08/09/1953

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **TERENCE KEITH PARSONS
STEAD**

Address: **DERRY CLOSE 1 THE DERRY
ASHTON KEYNES
SWINDON
SN6 6PW**

Date of Birth:

07/11/1949

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **MILES INGREY-COUNTER** Address: **17 NEW ROAD
BRADFORD-ON-AVON
WILTSHIRE
BA15 1AR**

Date of Birth: **07/10/1973** Nationality: **BRITISH** Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2008

Name: **AVON RUBBER PLC**
Address: **HAMPTON PARK WEST
MELKSHAM
WILTSHIRE
SN12 6NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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