



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVON RUBBER QUEST LIMITED**

Company Number: **03508872**

Date of this return: **12/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CORPORATE HEADQUARTERS
HAMPTON PARK WEST
MELKSHAM
WILTSHIRE
SN12 6NB**

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 AVON RUBBER P.L.C.
HAMPTON PARK WEST SEMINGTON ROAD
MELKSHAM
WILTSHIRE
SN12 6NB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MILES**

Surname: **INGREY-COUNTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MILES**

Surname: **INGREY-COUNTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **KARN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW GREGORY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1971**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AVON RUBBER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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