



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **AVON RUBBER QUEST LIMITED**

Company Number: **03508872**

Date of this return: **12/02/2010**

SIC codes: **9305**

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
ENGLAND
SN12 6NB**

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MILES
<i>Surname:</i>	INGREY-COUNTER
<i>Former names:</i>	
<i>Service Address:</i>	17 NEW ROAD BRADFORD-ON-AVON WILTSHIRE BA15 1AR

Company Director **1**

Type: **Person**
Full forename(s): **MR 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: **27 EMET GROVE
EMERSONS GREEN
BRISTOL
AVON
UNITED KINGDOM
BS16 7EH**

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
<i>Prescribed particulars</i>	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 12/02/2010 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

1 ORDINARY Shares held as at 12/02/2010

Name: **AVON RUBBER PLC**

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.