



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **LLOYDS TSB QUEST LIMITED**

Company Number: **03788042**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. SHARON NOELLE
SLATTERY**

Address: **176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4AL**

Director 1 :

Name: **MR ANTHONY WILLIAM
DUMPLETON**

Address: **84 BERRYLANDS
SURBITON
SURREY
ENGLAND
KT5 8JY**

Date of Birth: **13/01/1969** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID JOHN JOYCE**

Address: **28B RUVIGNY GARDENS
PUTNEY
LONDON
SW15 1JR**

Date of Birth: **08/05/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: MS HARRIET GRACE KEMP Address: 9 THE OAKS
WEST BYFLEET
SURREY
KT14 6RL

Date of Birth: 13/02/1961 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: MR GREGORY JAMES POLACK Address: 554 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BX

Date of Birth: 07/05/1963 Nationality: British Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009

Name:

LLOYDS TSB BANK PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

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