



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAGONAL QUEST LIMITED**

Company Number: **03852299**

Date of this return: **01/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **PROFILE WEST
950 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9EE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SUZANNE GABRIELLE**

Surname: **CHASE**

Former names:

Service Address: **34 WHELLOCK ROAD
LONDON
UNITED KINGDOM
W4 1DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUZANNE GABRIELLE**

Surname: **CHASE**

Former names:

Service Address: **34 WHELLOCK ROAD
LONDON
UNITED KINGDOM
W4 1DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK CHEERE**
Surname: **EMMETT**
Former names:
Service Address: **WHITEGATES LEATHERHEAD ROAD
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GUY LEIGHTON**
Surname: **MILLWARD**
Former names:
Service Address: **15 BASING CLOSE
THAMES DITTON
SURREY
KT7 0NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL SCOTT**

Surname: **PHILLIPS**

Former names:

Service Address: **CRIAFOLEN 13 DANESWOOD CLOSE
WEYBRIDGE
SURREY
KT13 9AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 01/10/2009 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 01/10/2009

Name:

DIAGONAL LIMITED

Address:

Presenter information

Contact Name:

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.