



Companies House
— for the record —

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Annual Return

Company Name: KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED

Company Number: 03942998



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Received for filing in Electronic Format on the: 13/03/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE

Register of
Members Address:

37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE

Register of Debenture
Holders Address:

37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE

Details of Officers of the Company

Company Secretary:

Name: DENISE BRENDA ROBINSON

Address: 135 BELGRAVE DRIVE
HULL
EAST YORKSHIRE HU4 6DP

Director 1:

Name: MALCOLM JAMES FALLEN
Date of Birth: 26/10/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: WYKEN HOUSE
LEDBOROUGH GATE
BEACONSFIELD HP9 2DG

Director 2:

Name: **GRAHAM CLIFFORD PYRAH** *Address:* **14 THE OVAL**
Date of Birth: **22/09/1955** **CHESTNUT AVENUE**
Nationality: **BRITISH** **HULL**
Occupation: **PURCHASING MANAGER** **EAST YORKSHIRE HU10 6PB**

Director 3:

Name: **CATHERINE ANNE** *Address:* **42 RANMOOR CLIFFE ROAD**
SIMISTER **RANMOOR**
Date of Birth: **27/02/1965** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S10 3HB**
Occupation: **LAWYER**

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 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 08/03/2007

1 Disposed of in period on 22/02/2007

Name: **KINGSTON COMMUNICATIONS (HULL) PLC**

Address: **37 CARR LANE**
HULL
EAST YORKSHIRE HU1 3RE

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2007

Name: **KCH (HOLDINGS) LTD**

Address: **37 CARR LANE
HULL
EAST YORKSHIRE
UNITED KINGDOM HU1 3RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2007** *Authenticated:* **Yes (E/W)**