



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGSTON COMMUNICATIONS QUEST TRUSTEES LIMITED**

Company Number: **03942998**

Date of this return: **08/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **37 CARR LANE
HULL
EAST YORKSHIRE
HU1 3RE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAM CLIFFORD**

Surname: **PYRAH**

Former names:

Service Address: **14 THE OVAL
CHESTNUT AVENUE
HULL
EAST YORKSHIRE
HU10 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1955** *Nationality:* **BRITISH**
Occupation: **PURCHASING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE ANNE**

Surname: **SIMISTER**

Former names:

Service Address: **42 RANMOOR CLIFFE ROAD
RANMOOR
SHEFFIELD
SOUTH YORKSHIRE
S10 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1965**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **SIMPSON**

Former names:

Service Address: **MELBOURNE HOUSE BRANDY CARR ROAD
WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 0UG**

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU IN ALL RESPECTS.

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 08/03/2011 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 2011-03-08
Name: KCH (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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