



Companies House

**AR01** (ef)

**Annual Return**



X31KL9NC

Received for filing in Electronic Format on the: **12/02/2014**

---

*Company Name:* **QUO VADIS UK LIMITED**

*Company Number:* **04137137**

*Date of this return:* **08/01/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **123 DEANSGATE  
MANCHESTER  
ENGLAND  
M3 2BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **FORD**

*Former names:*

*Service Address:* **3 DERBY ROAD  
RIPLEY  
DERBY  
DERBYSHIRE  
ENGLAND  
DE5 3EA**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KIRK MARK**

*Surname:*                                **EHRlich**

*Former names:*

*Service Address:*                        **3 DERBY ROAD  
RIPLEY  
DERBY  
DERBYSHIRE  
ENGLAND  
DE5 3EA**

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

*Date of Birth:*    **11/10/1963**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **FORD**

*Former names:*

*Service Address:* **3 DERBY ROAD  
RIPLEY  
DERBY  
DERBYSHIRE  
ENGLAND  
DE5 3EA**

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

*Date of Birth:* **05/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK ANTONY**

*Surname:*                      **STRANGE**

*Former names:*

*Service Address:*            **3 DERBY ROAD  
RIPLEY  
DERBY  
DERBYSHIRE  
ENGLAND  
DE5 3EA**

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

*Date of Birth:*    **19/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULLY PAID</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2013-11-06**

*Name:* **QUO PRUNUS LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAMSON-DICKIE EUROPE LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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