



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2009**

Company Name: **QUESTER ACADEMIC GP LIMITED**

Company Number: **04395109**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**33 GLASSHOUSE STREET
LONDON
UNITED KINGDOM
W1B 5DG**

*Register of
Members Address:*

**33 GLASSHOUSE
STREET
LONDON
W1B 5DG**

*Register of Debenture
Holders Address:*

**33 GLASSHOUSE
STREET
LONDON
UNITED KINGDOM
W1B 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS NGHI THUY TRAN**

Address: **104B GLENELDON ROAD
LONDON
SW16 2BZ**

Director 1 :

Name: **MR ANDREW DAVID
NORMAN BETTON**

Address: **60 LOWTHER DRIVE
OAKWOOD
ENFIELD
EN2 7JP**

Date of Birth: **27/04/1971** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ANDREW BRUCE
CARRUTHERS**

Address: **22 NAPIER AVENUE
LONDON
SW6 3PT**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DR CHARLES JONATHAN
GEE**

Address: **33 4TH FLOOR
GLASSHOUSE STREET
LONDON
SW1H 9BN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/01/1953**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 4 :

Name: **SERGIO LEVI**

Address: **FLAT 49 STAFFORD COURT
HIGH STREET KENSINGTON
LONDON
W8 7DN**

Date of Birth: **07/04/1966**

Nationality: **ITALIAN**

Occupation: **VENTURE CAPITALIST**

Director 5 :

Name: **JAYESH RAMESH PATEL**

Address: **70 PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3RE**

Date of Birth: **29/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **THOMAS ALFRED
TEICHMAN**

Address: **120 PAVILLION ROAD
LONDON
SW1X 0AX**

Date of Birth: **23/11/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MARTIN GWYNNE
WILLIAMS**

Address: **10 CAMBISGATE
CHURCH ROAD
WIMBLEDON
LONDON
SW19 5AL**

Date of Birth: **13/03/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 A	15	GBP15
ORDINARY B	40	GBP40
FIXED RATE PREFERENCE SHARES	105	GBP105
TOTALS	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

105 FIXED RATE PREFERENCE SHARES Shares held as at 14/03/200

Name: **SPARK VENTURE MANAGEMENT LTD**

Address:

Shareholding 2:

15 ORDINARY A Shares held as at 14/03/2009

Name: **SPARK VENTURE MANAGEMENT LTD**

Address:

Shareholding 3:

40 ORDINARY B Shares held as at 14/03/2009

Name: **SPARK VENTURES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

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