



Companies House
— for the record —

AR01 (ef)

Annual Return



XFMT4J3H

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **QUESTER ACADEMIC GP LIMITED**

Company Number: **04395109**

Date of this return: **14/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **33 GLASSHOUSE STREET
LONDON
UNITED KINGDOM
W1B 5DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS NGHI THUY**

Surname: **TRAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID NORMAN**

Surname: **BETTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1971-04-27**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW BRUCE**
Surname: **CARRUTHERS**
Former names:
Service Address: **22 NAPIER AVENUE**
 LONDON
 SW6 3PT

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

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

Company Director 3

Type: **Person**
Full forename(s): **DR CHARLES JONATHAN**
Surname: **GEE**
Former names:
Service Address: **33 4TH FLOOR**
 GLASSHOUSE STREET
 LONDON
 SW1H 9BN

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

Date of Birth: **1953-01-05** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR SERGIO**
Surname: **LEVI**
Former names:
Service Address: **FLAT 49 STAFFORD COURT
HIGH STREET KENSINGTON
LONDON
W8 7DN**

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

Date of Birth: **1966-04-07** *Nationality:* **ITALIAN**
Occupation: **VENTURE CAPITALIST**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAYESH RAMESH**
Surname: **PATEL**
Former names:
Service Address: **70 PRIORY ROAD
WEST HAMPSTEAD
LONDON
NW6 3RE**

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

Date of Birth: **1969-07-29** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR THOMAS ALFRED**
Surname: **TEICHMAN**
Former names:
Service Address: **120 PAVILLION ROAD**
 LONDON
 SW1X 0AX

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

Date of Birth: **1947-11-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MARTIN GWYNNE**
Surname: **WILLIAMS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1948-03-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	FIXED RATE	<i>Number allotted</i>	105
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	ORDINARY A	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

105 FIXED RATE PREFERENCE SHARES Shares held as at 14/03/201

Name: **SPARK VENTURE MANAGEMENT LTD**

Address:

Shareholding : 2

15 ORDINARY A Shares held as at 14/03/2010

Name: **SPARK VENTURE MANAGEMENT LTD**

Address:

Shareholding : 3

40 ORDINARY B Shares held as at 14/03/2010

Name:

SPARK VENTURE MANAGEMENT LIMITED

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.