



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUGEN LIMITED**

Company Number: **05194030**

Date of this return: **30/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **9 CLIFFORD STREET
LONDON
ENGLAND
W1S 2FT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MKA HOUSE 2ND FLOOR
36 KING STREET
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1NA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STONE LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
ISLE OF MAN
IM8 2LQ**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN COMPANIES ACTS 1931-2004**
Register Location: **ISLE OF MAN**
Registration Number: **57704C**

Company Director **1**

Type: **Person**

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

Surname: **VEALE**

Former names:

Service Address: **12 SOMERSET ROAD
DOUGLAS
ISLE OF MAN
IM2 5AD**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **16/06/1976** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director

Type: **Corporate**
Name: **PARK LIMITED**

*Registered or
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD
RAMSEY
ISLE OF MAN
IM8 2LQ**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN COMPANIES ACTS 1931-2004**
Register Location: **ISLE OF MAN**
Registration Number: **112707C**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARBOUR 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.