



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYU8J40K**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **CAPQUEST INVESTMENTS LIMITED**

*Company Number:* **05245825**

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### *Company Details*

*Period Ending:* **29/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FLEET 27 RYE CLOSE  
FLEET  
HAMPSHIRE  
GU51 2QQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MCQUILKIN**

*Address:* **FLEET 27 RYE CLOSE  
FLEET  
HAMPSHIRE  
GU51 2QQ**

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*Director 1 :*

*Name:* **MARK ANDREW BRUNAUT**

*Address:* **FLEET 27 RYE CLOSE  
FLEET  
HAMPSHIRE  
GU51 2QQ**

*Date of Birth:*

**01/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **KATHRYN ANN COX**

*Address:* **FLEET 27 RYE CLOSE  
FLEET  
HAMPSHIRE  
GU51 2QQ**

*Date of Birth:*

**12/06/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP COMMERCIAL  
DIRECTOR**

Director 3 :

Name: MICHAEL DANIELS

Address: FLEET 27 RYE CLOSE  
FLEET  
HAMPSHIRE  
GU51 2QQ

Date of Birth:

23/12/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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Director 4 :

Name: JOSEPH ARTHUR  
DLUTOWSKI

Address: FLEET 27 RYE CLOSE  
FLEET  
HAMPSHIRE  
GU51 2QQ

Date of Birth:

12/07/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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Director 5 :

Name: PAUL MCQUILKIN

Address: FLEET 27 RYE CLOSE  
FLEET  
HAMPSHIRE  
GU51 2QQ

Date of Birth:

05/08/1961

Nationality:

BRITISH

Occupation:

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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 29/09/2008**

*Name:* **CAPQUEST GROUP LIMITED**  
*Address:* **FLEET 27 RYE CLOSE**  
**FLEET**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**GU51 2QQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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