



Companies House
— for the record —

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Annual Return



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Company Name: **CAPQUEST INVESTMENTS LIMITED**

Company Number: **05245825**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL MCQUILKIN**

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

Director 1 :

Name: **MARK ANDREW BRUNAUT**

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

Date of Birth:

01/10/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

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

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

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009

Name: **CAPQUEST GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **20/10/2009**

Authenticated: **Yes**