



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUO PRUNUS LIMITED**

Company Number: **07793700**

Date of this return: **30/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 DERBY ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3EA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **CHERRY**

Surname: **MACKNAY**

Former names:

Service Address: **THE MISSION 137A CHURCH STREET
WAINGROVES
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9TE**

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

Date of Birth: **10/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **MACKNAY**

Former names:

Service Address: **THE MISSION 137A CHURCH STREET
WAINGROVES
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 9TE**

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

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. DIVIDENDS MAY BE DECALRED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING AND PARTICPATION. DIVIDENDS MAY BE DECLARED AS THE DIRECTORS MAY FROM TIME TO TIME SO DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 A ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS MACKNAY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CHERRY MACKNAY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.