



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUESTER VENTURE GP LIMITED**

Company Number: **SC220736**

Date of this return: **28/06/2012**

SIC codes: **64999**

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

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Officers of the company

Company Secretary 1

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

Surname: **BETTON**

Former names:

Service Address recorded as Company's registered office

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: **27/04/1971** 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: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **DR CHARLES JONATHAN**

Surname: **GEE**

Former names:

Service Address: **33 GLASSHOUSE STREET
LONDON
UNITED KINGDOM
W1B 5DG**

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

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 4

Type: **Person**

Full forename(s): **MR JAYESH RAMESH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **23/11/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARTIN GWYNNE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 5 OXFORD HOUSE
52 PARKSIDE
LONDON
UNITED KINGDOM
SW19 5NE**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	2480
		<i>Aggregate nominal value</i>	2480
<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	FIXED RATE PREF	<i>Number allotted</i>	6520
		<i>Aggregate nominal value</i>	6520
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **2480 ORDINARY B shares held as at the date of this return**
Name: **SPARK VENTURES PLC**

Shareholding 2 : **6520 FIXED RATE PREF shares held as at the date of this return**
Name: **SPARK VENTURES PLC**

Shareholding 3 : **1000 ORDINARY A shares held as at the date of this return**
Name: **SPARK VENTURES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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