



Annual Return

Company Name: **QUESTER VENTURE GP LIMITED**

Company Number: **SC220736**



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Company Name: **QUESTER VENTURE GP LIMITED**

Company Number: **SC220736**

Date of this return: **28/06/2016**

Sic Codes: **64999**

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

Situation of **16 CHARLOTTE SQUARE EDINBURGH**

Registered Office: **EH2 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW DAVID NORMAN**
Surname: **BETTON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR. ANDREW DAVID NORMAN**
Surname: **BETTON**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1971** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **DR CHARLES JONATHAN**
Surname: **GEE**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1953** Nationality: **BRITISH**
Occupation: **VENTURE
CAPITALIST**

Company Director 3

Type: **Person**
Full Forename(s): **MR THOMAS ALFRED**
Surname: **TEICHMAN**
Service Address: **120 PAVILLION ROAD LONDON
SW1X 0AX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	2480
	B	Aggregate nominal value:	2480
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	FIXED	Number allotted	6520
	RATE	Aggregate nominal value:	6520
	PREF		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

