



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUESTCROFT LIMITED**

*Company Number:* **07313495**

*Date of this return:* **13/07/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DEPT 302 43 OWSTON ROAD  
CARCROFT  
DONCASTER  
DN6 8DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NILED LIMITED**

*Registered or  
principal address:* **41BV VIJZELGRACHT  
AMSTERDAM  
NETHERLANDS  
1017HP**

## *European Economic Area (EEA) Company*

*Register Location:* **NETHERLANDS**  
*Registration Number:* **5362791**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PIETER MARINUS**

*Surname:*                **DEN HAAN**

*Former names:*

*Service Address:*        **VINKENSTRAAT 34  
DEN HELDER  
1781 ZK  
NETHERLANDS**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **15/02/1959**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* QUESTCROFT TRUST

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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