



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **QUESTRA VENTURES LTD**

Company Number: **07978146**

Date of this return: **14/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE CARRIAGE HOUSE SCHOOL ROAD
ARDINGTON
OXFORDSHIRE
UNITED KINGDOM
OX12 8PQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS SABINA LILLAH**

Surname: **CALLAGHAN**

Former names:

Service Address: **THE CARRIAGE HOUSE SCHOOL ROAD
ARDINGTON
OXFORDSHIRE
ENGLAND
OX12 8PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CLIVE IAN**

Surname: **RICHARDSON**

Former names:

Service Address: **GRANGE BARN NEW ROAD
EAST HAGBOURNE
OXON
UNITED KINGDOM
OX11 9LB**

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

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **500000 ORD shares held as at the date of this return**
Name: **SABINA LILLAH CALLAGHAN**

Shareholding 2 : **500000 ORD shares held as at the date of this return**
Name: **CLIVE IAN RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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