



Companies House

**AR01** (ef)

**Annual Return**



X31N8ZHL

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*Company Name:* **QUANAST SERVICES**

*Company Number:* **01279176**

*Date of this return:* **31/12/2013**

*SIC codes:* **69201**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **LEONARD HOUSE 5-7 NEWMAN ROAD  
BROMLEY  
KENT  
BR1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAYMOND THOMAS**

*Surname:* **MC DONAGH**

*Former names:*

*Service Address:* **38 CRESCENT ROAD  
SIDCUP  
KENT  
DA15 7HW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM**

*Surname:*                **ATKIN**

*Former names:*

*Service Address:*        **CLARKSWOOD WADHURST ROAD  
MARK CROSS  
CROWBOROUGH  
EAST SUSSEX  
TN6 3PF**

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

*Date of Birth:*    **06/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND THOMAS**

*Surname:*                           **MCDONAGH**

*Former names:*

*Service Address:*                **OAKDENE 38 CRESCENT ROAD  
SIDCUP  
KENT  
DA15 7HW**

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

*Date of Birth:*    **03/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS AS TO VOTING AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **GRAHAM ATKIN**

*Name:* **RAYMOND THOMAS MCDONAGH**

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### *Authorisation*

*Authenticated*

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

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