



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUESTKIT LIMITED**

Company Number: **02503039**

Date of this return: **17/05/2013**

SIC codes: **47190**

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

Situation of Registered Office: **BEAUMONT HOUSE
172 SOUTHGATE ST
GLOUCESTER
GL1 2EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SPENCER JOHN**

Surname: **HEMMING**

Former names:

Service Address: **UPTON MILL BONDEND ROAD
UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **HEMMING**

Former names:

Service Address: **60 UPTON MILL
BONDEND ROAD UPTON ST. LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **SPORTS THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR SPENCER JOHN**

Surname: **HEMMING**

Former names:

Service Address: **UPTON MILL BONDEND ROAD
UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DZ**

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

Date of Birth: **26/06/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	251
		<i>Aggregate nominal value</i>	251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	251
		<i>Aggregate nominal value</i>	251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO DISTRIBUTION ON WINDING UP AND RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **251 A ORDINARY shares held as at the date of this return**
Name: **SPENCER JOHN HEMMING**

Shareholding 2 : **251 B ORDINARY shares held as at the date of this return**
Name: **ANDREW HEMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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