



Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

363a

AMENDING
PLEASE RESUBMIT

Company Number 03776708

Company Name in full QUADRI ENVIRONMENTAL INVESTMENTS LTD

Date of this return

The information in this return is made up to

Day Month Year
25 05 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
| | | , | | | , | | | |

Registered Office

Show here the address at the date of this
return.

REGENT HOUSE, 19-20 THE BROADWAY,
WOKING

Any change of
registered office
must be notified
on form 287

Post town

County / Region SURREY

UK Postcode GU21 5AP

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

INVESTMENT PROMOTOR



A39 14/10/2008 32
COMPANIES HOUSE
A24 08/10/2008 278
COMPANIES HOUSE
A6C8W1NK*
A38 23/07/2008 294
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

Mrs

Forename(s)

Michelle

Surname

Hook

Address ††

35 TREEVE LANE

CONNOR DOWNS

Post town

HAYLE

County / Region

CORNWALL

UK Postcode

TR27 5DQ

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day Month Year
07 07 1954

Forename(s) Ian Richard

Surname Hook

Address †† Flat 90, CENTRUM

STATION APPROACH

Post town Woking

County / Region Surrey

Postcode GU22 7AD

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mrs

Date of birth

Day Month Year
16 03 1972

Forename(s) Tracy

Surname CUNNINGTON

Address †† 6 ANDREWS ROAD, SOUTHWATER

Post town HERSHAM

County / Region West Sussex

Postcode RH13 9ES

Country UK

Nationality BRITISH

Business occupation MARKETING DIRECTOR

Enter details of all the shares in issue at the date of this return

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

A full list is required if one was not included with either of the last two returns

There were no changes in the period



A list of changes is enclosed

A list of shareholders is enclosed

on paper in another format

X

□

Is it
'change'.

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date _____

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

11/11/2016

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

	Tel	079A1 954350
Dx number	Dx exchange	



**List of past and present shareholders
Schedule of form 363a**

CHFP135

Company Number 03776708

Company Name in full QUORUS ENVIRONMENTAL INVESTMENTS
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name IAN RICHARD HOOK Address FAT 90, CENTRUM STATION Approach,
Woking, Surrey
UK Postcode G U 2 2 7 P D

Shares or amount of stock transferred (if appropriate)

Class and number of
shares or amount of stock
held

Class and number of shares or amount of stock transferred

Date of registration
of transfer

ORDINARY £1
10,000 SHARES

FLORESTECA BV

ORDINARY £1
10,000 SHARES

HERENBRACHT 221, 1016 BG
AMSTERDAM, NETHERLANDS

DATE OF TRANSFER: 29TH Dec 2006

GOODWOOD INVESTMENTS BV

ANKERSMIDDELEIN 2, 1506 CK ZAANDAM,
NETHERLANDS.

DATE OF TRANSFER: 30/12/05