



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUOTEORDER.COM LIMITED**

*Company Number:* **03958286**

*Date of this return:* **28/03/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **NMB HOUSE  
17 BEVIS MARKS  
LONDON  
EC3A 7LN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANITA JANE**

*Surname:* **LAW**

*Former names:*

*Service Address:* **147 THOMAS MORE STREET  
LONDON  
E1W 1YD**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **RUSSELL**

*Surname:* **BENZIES**

*Former names:*

*Service Address:* **NMB HOUSE 17 BEVIS MARKS  
LONDON  
EC3A 7LN**

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

*Date of Birth:* **1959-10-27** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GORDON FREDERICK**  
*Surname:*                      **NEWMAN**  
*Former names:*  
*Service Address:*              **GROVE HOUSE**  
                                         **KILN LANE**  
                                         **HOOE**  
                                         **EAST SUSSEX**  
                                         **TN33 9HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-03-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 28/03/2010**

*Name:* **NMB HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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