



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QINEXUS LIMITED**

*Company Number:* **04343913**

*Date of this return:* **20/12/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **30 LEIGH CLOSE  
ADDLESTONE  
SURREY  
KT15 1EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID NICHOLAS**

*Surname:* **ROUSSEAU**

*Former names:*

*Service Address:* **30 LEIGH CLOSE  
ADDLESTONE  
SURREY  
KT15 1EL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NICHOLAS**

*Surname:*                           **ROUSSEAU**

*Former names:*

*Service Address:*                **30 LEIGH CLOSE**  
                                             **ADDLESTONE**  
                                             **SURREY**  
                                             **KT15 1EL**

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

*Date of Birth:*    **08/04/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ANNE**

*Surname:* **ROUSSEAU**

*Former names:*

*Service Address:* **30 LEIGH CLOSE  
ADDLESTONE  
SURREY  
KT15 1EL**

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

*Date of Birth:* **18/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

(A) EVERY ORDINARY SHARE REPRESENTS AN EQUAL RIGHT TO PARTICULATE FULLY ON AN EQUAL WEIGHT BASIS WITH EVERY OTHER SHARE IN ALL PROPERLY CONSTITUTED POLLS ON ALL COMPANY AFFAIRS (B) EVERY ORDINARY SHARE REPRESENTS AN EQUAL RIGHT TO PARTICIPATE FULLY AND ON THE SAME TERMS AS EVERY OTHER SHARE IN ANY DISTRIBUTION OF DIVIDENDS MADE BY THE COMPANY (C) EVERY ORDINARY SHARE REPRESENTS AN EQUAL RIGHT TO PARTICIPATE FULLY AND ON THE SAME TERMS AS EVERY OTHER SHARE IN ANY DISTRIBUTION OF CAPITAL MADE BY THE COMPANY (D) SHARES MAY BE REDEEMED AT, AND ONLY AT, THE OPTION OF THE SHAREHOLDER, SUBJECT TO ONE MONTH'S NOTICE BEING FIRST GIVEN

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ROUSSEAU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROUSSEAU**

### *Authorisation*

*Authenticated*

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

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