



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **QUENNAR LIMITED**

Company Number: **04988641**

Date of this return: **08/12/2013**

SIC codes: **46900**
70229

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

Situation of Registered Office: **PALLADIUM HOUSE**
1-4 ARGYLL STREET
LONDON
W1F 7LD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **PALLADIUM HOUSE ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HOUSE**
Registration Number: **03084737**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD**

Surname: **PETRE-MEARS**

Former names:

Service Address: **WINWOOD VILLA SHAWS ESTATES
NEW CASTLE ST JAMES' PARISH
NEVIS**

Country/State Usually Resident: **NEVIS. WEST INDIES**

Date of Birth: **13/11/1968**

Nationality: **ENGLISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **SERGEY**

Surname: **ROGACHEV**

Former names:

Service Address: **APT 32 28B. PIONERSKAIA STR
MOSCOW
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **27/11/1968**

Nationality: **RUSSIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HARWICK PARTNERS CORP.**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **INITIAL DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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