



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVQUEST PLC**

Company Number: **05130573**

Date of this return: **18/05/2012**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ALISON DEANE**

Surname: **GUEST**

Former names:

Service Address: **FAIRVIEW STALKERS LANE GRAYWOOD
EAST HOATHLY
LEWES
EAST SUSSEX
BN8 6QS**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRY ROBERT**

Surname: **GUEST**

Former names:

Service Address: **FAIRVIEW STALKERS LANE GRAYWOOD
EAST HOATHLY
LEWES
EAST SUSSEX
BN8 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1940** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJPAL**

Surname: **RANDHAWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **WORMALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE AN EQUAL RIGHT TO CAPITAL AND INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENRY ROBERT GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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