



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **QUERCUS (UK) LIMITED**

*Company Number:* **05737612**

*Date of this return:* **09/03/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **41 PARK ROAD, FREEMANTLE  
SOUTHAMPTON  
HAMPSHIRE  
SO15 3AW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LISA VIKKI**

*Surname:* **BEARD**

*Former names:*

*Service Address:*           **THE LAURELS  
QUEEN STREET  
KEINTON MANDEVILLE  
SOMERSET  
TA11 6EG**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **LISA VIKKI**

*Surname:*               **BEARD**

*Former names:*

*Service Address:*       **THE LAURELS  
QUEEN STREET  
KEINTON MANDEVILLE  
SOMERSET  
TA11 6EG**

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

*Date of Birth:*   **1966-06-23**                       *Nationality:*   **BRITISH**

*Occupation:*    **MANUFACTURERING WORKS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ADAM KIELTY**  
*Surname:*                        **POYNTON**  
*Former names:*  
*Service Address:*              **THE LAUREL  
QUEEN STREET  
KEINTON MANDEVILLE  
SOMERSET  
TA11 6EG**

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

*Date of Birth:*    **1968-10-19**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANUFACTURER**

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## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE.</b>		

## 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 09/03/2010 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 09/03/2010**

*Name:* **ADAM KIELTY POYNTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **LISA BEARD**

*Address:*

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*Authorisation*

*Authenticated*

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

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