



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/09/2011**

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*Company Name:* **QUESTAR UK LIMITED**

*Company Number:* **06349153**

*Date of this return:* **21/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **7 DERWENT BUSINESS CENTRE  
CLARKE STREET  
DERBY  
DE1 2BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

5 CLIPSTONE AVENUE  
MAPPERLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5JZ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **5 CLIPSTONE AVENUE  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5JZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **THEODORE PAUL**

*Surname:*                **NAEGELI**

*Former names:*

*Service Address:*        **2905 WEST SERVICE ROAD  
EAGAN  
MN 55121  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **15/06/1954**                      *Nationality:*    **AMERICAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANN MARIE

*Surname:* SMALL

*Former names:*

*Service Address:* 2905 WEST SERVICES ROAD  
EAGAN  
MN 55121  
USA

*Country/State Usually Resident:* USA

*Date of Birth:* 06/01/1969

*Nationality:* UNITED STATES

*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS AVAILABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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* : 100 ORDINARY shares held as at 2011-08-21  
*Name:* QUESTAR DATA SYSTEMS INC

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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.