



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2012**

X1GO956X

Company Name: **QUESTAR UK LIMITED**

Company Number: **06349153**

Date of this return: **21/08/2012**

SIC codes: **70229**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **QUESTAR DATA SYSTEMS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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