



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2013**

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Company Name: **QUESTAR UK LIMITED**

Company Number: **06349153**

Date of this return: **21/08/2013**

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): **MR DONALD EUGENE**

Surname: **EISMA**

Former names:

Service Address: **5900 BAKER ROAD
MINNETONKA
MN 55345
USA**

Country/State Usually Resident: **USA**

Date of Birth: **18/05/1942** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS EUGENE**

Surname: **EISMA**

Former names:

Service Address: **5900 BAKER ROAD
MINNETONKA
MN 55345
USA**

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

Date of Birth: **09/08/1968** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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 21/08/2013 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 : **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.