



Companies House

**AR01** (ef)

**Annual Return**



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**X4M1LTS**

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*Company Name:* **28QUEST LTD**

*Company Number:* **08291361**

*Date of this return:* **13/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **41 HOUNDISCOMBE ROAD  
PLYMOUTH  
PL4 6EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SONIA MARGARET**

*Surname:* **NICKLAS**

*Former names:*

*Service Address:* **3 KATHLEAVEN ST  
PLYMOUTH  
DEVON  
ENGLAND  
PL5 1QA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN JAMES**

*Surname:*                                **NICKLAS**

*Former names:*

*Service Address:*                        **3 KATHLEAVEN ST**  
   **PLYMOUTH**  
   **DEVON**  
   **ENGLAND**  
   **PL5 1QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1969**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SONIA MARGARET**

*Surname:* **NICKLAS**

*Former names:*

*Service Address:* **3 KATHLEAVEN STREET  
PLYMOUTH  
DEVON  
ENGLAND  
PL5 1QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>

### *Prescribed particulars*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : 50 ORD shares held as at the date of this return  
*Name:* COLIN JAMES NICKLAS

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* SONIA MARGARET NICKLAS

## *Authorisation*

*Authenticated*

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

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