



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUOTETHELOT.COM LTD**

Company Number: **03481641**

Date of this return: **16/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **35 GARWAY ROAD
LONDON
W2 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRAHAM**

Surname: **HOUNSELL**

Former names:

Service Address: **SCHOOL COTTAGE 55 OXFORD ROAD
HAMPTON POYLE
KIDLINGTON
OXFORDSHIRE
OX5 2QA**

Company Director **1**

Type: **Person**

Full forename(s): **JASON RICHARD**

Surname: **REED**

Former names:

Service Address: **1 RESERVOIR ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7AP**

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

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **TCS MEDIA HOLDINGS LTD**

*Registered or
principal address:* **35 GARWAY ROAD
LONDON
UNITED KINGDOM
W2 4QF**

European Economic Area (EEA) Company

Register Location: **35 GARWAY ROAD LONDON W2 4QF GREAT BRITAIN**
Registration Number: **06408669**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY ONE VOTE AND DIVIDEND RIGHTS

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 16/12/2010 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 : 10 ORDINARY shares held as at 2010-12-16
Name: ANTHONY P. CLEMENS

Shareholding 2 : 70 ORDINARY shares held as at 2010-12-16
Name: TCS MEDIA HOLDINGS LTD

Shareholding 3 : 20 ORDINARY shares held as at 2010-12-16
Name: JASON REED

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-16
Name: SARAH HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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