



Companies House
— for the record —

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Annual Return



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Company Name: **BUDGENS QUEST LIMITED**

Company Number: **04439733**

Company Details

Period Ending: **15/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MUSGRAVE HOUSE
WIDEWATER PLACE
MOORHALL ROAD
HAREFIELD
MIDDLESEX
UB9 6NS**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANN WIRTH**

Address: **14 WORRELLE AVENUE
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW**

Director 1 :

Name: **LEDA BANI HASHEM**

Address: **17 PATTINSON ROD
LONDON
NW2 2HS**

Date of Birth:

22/12/1970

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **COLIN ELLIS
CHAMBERLAIN**

Address: **LEVEL 1 EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS**

Date of Birth:

05/03/1951

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **PHILIP ANTHONY SMITH** Address: **THE SHARD WELL HILL
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9AA**

Date of Birth: **16/05/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **JULIE ANN WIRTH** Address: **14 WORRELLE AVENUE
MIDDLETON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9GW**

Date of Birth: **25/04/1965** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/05/2008

Name: **MUSGRAVE (UK) LIMITED**
Address: **MUSGRAVE HOUSE WIDEWATER PLACE, MOORHALL ROAD**
HAREFIELD
MIDDLESEX
UB9 6NS

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**