



Companies House
— for the record —

AR01 (ef)

Annual Return



X2C6ZERP

Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **QUESTSOLVE LIMITED**

Company Number: **02743243**

Date of this return: **06/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **ST PATRICKS LONDON ROAD
FEERING
COLCHESTER
CO5 9EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O VENTHAMS LTD.
51 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JEANETTE**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **POWELL**

Former names:

Service Address: **ST PATRICKS LONDON ROAD**
 FEERING
 COLCHESTER
 ESSEX
 CO5 9EL

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

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JEANETTE POWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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