



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

X3EK1PV6

Company Name: **QUEST SEARCH AND SELECTION LIMITED**

Company Number: **03088424**

Date of this return: **07/08/2014**

SIC codes: **78200**

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

Situation of Registered Office: **40 THE GLADES
WALSALL
ENGLAND
WS9 8RN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID BRUCE**

Surname: **REED**

Former names:

Service Address: **CHAPPELL HOUSE THE GREEN
DATCHET
BERKS
UNITED KINGDOM
SL3 9EH**

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

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMMA ROSAMUND ELIZABETH**

Surname: **WHITTINGTON**

Former names:

Service Address: **36 QUEST SEARCH AND SELECTION LIMITED
GALENA ROAD
LONDON
ENGLAND
W6 0LT**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **23/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **WHITTINGTON**

Former names:

Service Address: **36 GALENA ROAD
LONDON
UNITED KINGDOM
W6 0LT**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	10515733
		<i>Aggregate nominal value</i>	10515.733
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES AND THE ORDINARY SHARES ARE SEPARATE CLASSES OF SHARES BUT SAVE HEREIN PROVIDED THE A SHARES, THE B SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL BE SUBJECT TO THE RIGHTS AND RESTRICTIONS IN THE AMENDED ARTICLES OF ASSOCIATION ADOPTED ON 31 MARCH 2011.

Class of shares	B SHARES	<i>Number allotted</i>	1406867
		<i>Aggregate nominal value</i>	1406.867
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES, THE B SHARES AND THE ORDINARY SHARES ARE SEPARATE CLASSES OF SHARES BUT SAVE HEREIN PROVIDED THE A SHARES, THE B SHARES AND THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL BE SUBJECT TO THE RIGHTS AND RESTRICTIONS IN THE AMENDED ARTICLES OF ASSOCIATION ADOPTED ON 31 MARCH 2011.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11922600
		<i>Total aggregate nominal value</i>	11922.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : 1168415 A SHARES shares held as at the date of this return
Name: EMMA ROSAMUND ELIZABETH WHITTINGTON

Shareholding 2 : 9347318 A SHARES shares held as at the date of this return
Name: SIMON ANDREW WHITTINGTON

Shareholding 3 : 1406867 B SHARES shares held as at the date of this return

Name:

EMMA ROSAMUND ELIZABETH WHITTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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