



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QUAESTUS (POPPLETON) LIMITED**

Company Number: **02933943**

Date of this return: **27/05/2013**

SIC codes: **71122**

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

Situation of Registered Office: **MANOR FARM
CHURCH LANE, NETHER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN WILLIAM**

Surname: **MACDONALD**

Former names:

Service Address: **MANOR FARM CHURCH LANE
NETHER POPPLETON
YORK
YO26 6LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR QUENTIN JOHN ANGUS**

Surname: **MACDONALD**

Former names:

Service Address: **MANOR FARM
CHURCH LANE NETHER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

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

I HAVE VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION.

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 27/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **QUENTIN JOHN ANGUS MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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