



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ6FG2**

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

*Company Number:* **03088424**

*Date of this return:* **07/08/2015**

*SIC codes:* **78200**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AUTHENTIC SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **40 THE GLADES  
WALSALL  
ENGLAND  
WS9 8RN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **09468324**

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*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>11922600</b>
		<i>Total aggregate nominal value</i>	<b>11922.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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