



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARIB QUEST LTD**

Company Number: **05437776**

Date of this return: **27/04/2010**

SIC codes: **5224**

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

Situation of Registered Office: **56 STEADINGS WAY
WHEATHEAD LANE
KEIGHLEY
BD22 6SD**

Single Alternative Inspection Location (SAIL)

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

**56 STEADINGS WAY
WHEATHEAD LANE
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD22 6SD**

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EDWINA CAROL**

Surname: KING

Former names:

Service Address: **56 STEADINGS WAY
WHEATHEAD LANE
KEIGHLEY
WEST YORKSHIRE
BD22 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD OSCAR**

Surname: **KING**

Former names:

Service Address: **56 STEADINGS WAY
WHEATHEAD LANE
KEIGHLEY
WEST YORKSHIRE
BD22 6SD**

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

Date of Birth: **30/04/1956** *Nationality:* **BARBADIAN**

Occupation: **WAREHOUSE MANAGER**

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
<i>Prescribed particulars</i>	ALL SHARES HAVE THE SAME RIGHTS		

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 27/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/04/2010

Name: **RONALD OSCAR KING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/04/2010

Name: **EDWINA CAROL KING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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