



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ496H8V

Company Name: **QUILVEST UK LIMITED**

Company Number: **06046426**

Date of this return: **09/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **46 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4JN**

Single Alternative Inspection Location (SAIL)

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

**12 NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1AG**

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)
 ERROR: Missing translation data in XML Image Template
 Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MRS AXELLE MARIE
Surname:	STRAIN
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

Full forename(s): **MR FADI MICHEL**

Surname: **ABOUCALACHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/10/1964**

Nationality: **AMERICAN**

Occupation: **GROUP CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MRS AXELLE MARIE**

Surname: **STRAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1972**

Nationality: **FRENCH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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 GBP1 SHARES Shares held as at 09/01/2010

Name: **QUILVEST EUROPE SA**

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.