



Companies House

AR01 (ef)

Annual Return



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Company Name: **Druid Quest Limited**

Company Number: **03686910**

Date of this return: **22/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

Company Director 1

Type: **Person**
Full forename(s): **PETER ATHERTON**

Surname: **CASHMORE**

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7AH**

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

Date of Birth: **30/05/1962** *Nationality:* **NEW ZEALAND**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): ALISDAIR JOHN

Surname: MCLEAN

Former names:

Service Address: **THREE CHERRY TREES LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7AH**

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | £1 ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES FULL VOTING 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 22/12/2013 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 £1 ORDINARY shares held as at the date of this return**
Name: **DRUID GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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