



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 24/12/2012

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*Company Name:* **Druid Quest Limited**

*Company Number:* **03686910**

*Date of this return:* **22/12/2012**

*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)

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

*Prescribed particulars*

**EACH SHARE CARRIES FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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**

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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.