



Companies House
— for the record —

363a(ef)

Annual Return



XZEDHEUC

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Company Name: **QUID NOVI LIMITED**

Company Number: **04868351**

Company Details

Period Ending: **15/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FOURTH FLOOR 99 NEW
BOND STREET
LONDON
W1S 1SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIP ARTHUR THORPE**

Address: - **CHURCH VIEW STRUMPSHAW ROAD
BRUNDALL
NORWICH
GBR
NR13 5PA**

Director 1 :

Name: **PETER GAVIN MALISE
ROPNER**

Address: **1 NAPIER PLACE
LONDON
W14 8LG**

Date of Birth:

31/12/1964

Nationality:

BRITISH

Occupation:

MARKETEER

Director 2 :

Name: **MR EDWARD SEYFRIED**

Address: **101 MANDEL HOUSE
EASTLANDS AVENUE
LONDON
SW18 1JU**

Date of Birth:

01/03/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	262000	GBP262000
<i>TOTALS</i>		
	262000	GBP262000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 15/08/2009

Name: **NICOLA STORMONTH DARLING**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 15/08/2009

Name: **JOHN STOCKDALE**

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 15/08/2009

Name:

DIAZ LONDON INVESTMENTS

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 15/08/2009

Name:

ANDREW MELLOR

Address:

Shareholding 5:

5000 ORDINARY Shares held as at 15/08/2009

Name:

ANNE SEYFRIED

Address:

Shareholding 6:

10000 ORDINARY Shares held as at 15/08/2009

Name:

SALLY LEESON

Address:

Shareholding 7:

2500 ORDINARY Shares held as at 15/08/2009

Name:

DAVID ROPNER

Address:

Shareholding 8:

2500 ORDINARY Shares held as at 15/08/2009

Name:

NIGEL FORBES-ADAM

Address:

Shareholding 9:

2500 ORDINARY Shares held as at 15/08/2009

Name:

LUCY GOELET

Address:

Shareholding 1:

0

2500 ORDINARY Shares held as at 15/08/2009

Name:

RODERICK ROPNER

Address:

Shareholding 1:

1

2500 ORDINARY Shares held as at 15/08/2009

Name:

GUY ROPNER

Address:

Shareholding 1:
2 **5000 ORDINARY Shares held as at 15/08/2009**

Name: **DESMOND MONTEITH**

Address:

Shareholding 1:
3 **30000 ORDINARY Shares held as at 15/08/2009**

Name: **PETER ROPNER**

Address:

Shareholding 1:
4 **5000 ORDINARY Shares held as at 15/08/2009**

Name: **NICHOLAS MONTEITH**

Address:

Shareholding 1:
5 **30000 ORDINARY Shares held as at 15/08/2009**

Name: **EDWARD SEYFRIED**

Address:

Shareholding 1:
6 **5000 ORDINARY Shares held as at 15/08/2009**

Name: **ELOISE NAPIER**

Address:

Shareholding 1:
7 **30000 ORDINARY Shares held as at 15/08/2009**

Name: **MIKE RICHARDS**

Address:

Shareholding 1:
8 **10000 ORDINARY Shares held as at 15/08/2009**

Name: **DUNCAN MACPHERSON**

Address:

Shareholding 1:
9 **30000 ORDINARY Shares held as at 15/08/2009**

Name: **ROBERT GOLD**

Address:

Shareholding 2:
0 **30000 ORDINARY Shares held as at 15/08/2009**

Name: **STUART CLENAGHAN**

Address:

Shareholding 2:
1 **1000 ORDINARY Shares held as at 15/08/2009**

Name: **NEIL MCCARTNEY**

Address:

Shareholding 2:
2 **30000 ORDINARY Shares held as at 15/08/2009**

Name: **JACOPO LEVI- MORENOS**

Address:

Shareholding 2:
3 **1000 ORDINARY Shares held as at 15/08/2009**

Name: **STEPHEN RICHARDS**

Address:

Shareholding 2:
4 **2500 ORDINARY Shares held as at 15/08/2009**

Name: **WHITE ROSE NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**