



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **18/03/2013**



X24FIRPN

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*Company Name:* **QUILKEN LIMITED**

*Company Number:* **06464611**

*Date of this return:* **04/01/2013**

*SIC codes:* **70229**  
**78109**

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

*Situation of Registered Office:* **15 ROEBUCK AVENUE**  
**FUNTLEY**  
**FAREHAM**  
**HAMPSHIRE**  
**PO15 6TN**

## Single Alternative Inspection Location (SAIL)

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

C/O BARTER DURGAN  
10 VICTORIA ROAD SOUTH  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 2DA

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*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)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS CATHERINE NICOLA**

*Surname:* **FENNELL**

*Former names:*

*Service Address:* **15 ROEBUCK AVENUE  
FUNTLEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 6TN**

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

*Date of Birth:* **03/05/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EQUAL &amp; FULL RIGHTS.</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE NICOLA FENNEL**

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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.