



Companies House

AR01 (ef)

Annual Return



X591H52R

Received for filing in Electronic Format on the: **13/06/2016**

Company Name: **EDINQUEST LIMITED**

Company Number: **SC219756**

Date of this return: **01/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **49 GORDON AVENUE
POLTONHALL
BONNYRIGG
MIDLOTHIAN
EH19 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA ELAINE**

Surname: **GILLAN**

Former names:

Service Address: **49 GORDON AVENUE
POLTONHALL, BONNYRIGG
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH19 2PG**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **ARCHIBALD**

Former names:

Service Address: **96/3 SOUTH GYLE WYND, EDINBURGH SOUTH GYLE WYND
EDINBURGH
SCOTLAND
EH12 9HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **ARCHIBALD**

Former names:

Service Address: **96/3 SOUTH GYLE WYND
EDINBURGH
SCOTLAND
EH12 9HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1998** *Nationality:* **BRITISH**
Occupation: **SHOP ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GILLAN**

Former names:

Service Address: **49 GORDON AVENUE
POLTONHALL
BONNYRIGG, EDINBURGH
MIDLOTHIAN
EH19 2PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATION**

Company Director **4**

Type: **Person**

Full forename(s): **LAURA ELAINE**

Surname: **GILLAN**

Former names:

Service Address: **49 GORDON AVENUE
POLTONHALL, BONNYRIGG
EDINBURGH
LOTHIAN
EH19 2PG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATION**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
N/A			

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 01/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GILLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN ARCHIBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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