



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2016**

**X58E11QQ**

*Company Name:* **CQS (CERTIFIED QUALITY SYSTEMS) LIMITED**

*Company Number:* **04001926**

*Date of this return:* **25/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BRITANNIA HOUSE BRITANNIA WAY  
ENIGMA PARK  
MALVERN  
WORCS  
WR14 1GZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANGELA THERESA**

Surname: **BEAUMONT**

Former names:

Service Address: **BRITANNIA HOUSE BRITANNIA WAY  
ENIGMA PARK  
MALVERN  
WORCS  
WR14 1GZ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANGELA THERESA**

Surname: **BEAUMONT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN VICTOR ROBERT**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>168000</b>
		<i>Aggregate nominal value</i>	<b>42000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>168000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : 11400 ORDINARY shares held as at the date of this return  
*Name:* ANGELA BEAUMONT

*Shareholding 2* : 36600 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEAUMONT

*Shareholding 3* : 120000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BEAUMONT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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