



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **QA-IQ GROUP LIMITED**

Company Number: **05091695**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**RATH HOUSE 55-65
UXBRIDGE ROAD
SLOUGH
BERKSHIRE
SL1 1SG**

*Register of
Members Address:*

**SEEBECK HOUSE ONE
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PAUL JOHNSON**

Address: **RINGWOOD 20 ANGLESEY DRIVE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1BT**

Director 1 :

Name: **IAN PAUL JOHNSON**

Address: **RINGWOOD 20 ANGLESEY DRIVE
POYNTON
CHESHIRE
UNITED KINGDOM
SK12 1BT**

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM ROBERT GEORGE
MACPHERSON**

Address: **LITTLE NINEVEH BENENDEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4LG**

Date of Birth: **25/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **CHRISTIAN JOHN MARTIN** *Address:* **KINGSWOOD HOUSE TAG LANE
WARGRAVE
READING
BERKSHIRE
RG10 9ST**

Date of Birth: **15/02/1954** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 4 :

Name: **HARVEY DERMOT MARTIN
THOMAS** *Address:* **32 BADDESLEY ROAD
EASTLEIGH
HAMPSHIRE
SO53 5NG**

Date of Birth: **02/04/1964** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS 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	8002318	GBP160046.36
<i>TOTALS</i>		
	8002318	GBP160046.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8002318 ORDINARY Shares held as at 02/04/2009

Name:

QA-IQ INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**