



Companies House

**AR01** (ef)

**Annual Return**



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X35EJK75

*Company Name:* **QA-IQ Group Limited**

*Company Number:* **05091695**

*Date of this return:* **02/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **RATH HOUSE 55-65 UXBRIDGE ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1SG**

## 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 EMW SEEBECK HOUSE  
1 SEEBECK PLACE, KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR

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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

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN PAUL**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **RATH HOUSE 55-65 UXBRIDGE ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1SG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN PAUL**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **RATH HOUSE 55-65 UXBRIDGE ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1SG**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM ROBERT GEORGE**

*Surname:* **MACPHERSON**

*Former names:*

*Service Address:* **RATH HOUSE 55-65 UXBRIDGE ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1SG**

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

*Date of Birth:* **25/01/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARVEY DERMOT MARTIN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **RATH HOUSE 55-65 UXBRIDGE ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 1SG**

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

*Date of Birth:*   **02/04/1964**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8002318</b>
		<i>Aggregate nominal value</i>	<b>160046.36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>8002318</b>
		<i>Total aggregate nominal value</i>	<b>160046.36</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **8002318 ORDINARY shares held as at the date of this return**  
*Name:* **QA-IQ INVESTMENTS LIMITED**

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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.