



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIXXQJAS

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

*Company Number:* **05091695**

*Date of this return:* **02/04/2010**

*SIC codes:* **7415**

*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 PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK  
PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

## Officers of the company

*Company Secretary* 1

Type:	Person
Full forename(s):	IAN PAUL
Surname:	JOHNSON
Former names:	
Service Address:	RINGWOOD 20 ANGLESEY DRIVE POYNTON CHESHIRE UNITED KINGDOM SK12 1BT

*Company Director*      **1**

*Type:*                              **Person**

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

*Surname:*                        **JOHNSON**

*Former names:*

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

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

*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:*              **32 BADDESLEY ROAD**  
   **EASTLEIGH**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **SO53 5NG**

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

*Date of Birth:*   **02/04/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

<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>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**8002318 ORDINARY Shares held as at 02/04/2010**

*Name:* **QA-IQ INVESTMENTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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