



Companies House

AR01 (ef)

Annual Return



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X44G5A9U

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

Company Number: **05091695**

Date of this return: **02/04/2015**

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

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)

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**

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**

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)

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8002318
		<i>Total aggregate nominal value</i>	160046.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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