



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TV84W

Company Name: **IQP DESIGN LIMITED**

Company Number: **06574671**

Date of this return: **23/04/2016**

SIC codes: **33200**

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

Situation of Registered Office: **PENNYWEIGHTS 163 WELCOMES ROAD
KENLEY
SURREY
CR8 5HB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARL ROBERT**

Surname: **RUSSELL**

Former names:

Service Address: **HAZY VIEW HOLTYE ROAD
COWDEN
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7EB**

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

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE ELIZABETH**

Surname: **RUSSELL**

Former names:

Service Address: **HAZY VIEW
HOLTYE ROAD
COWDEN
KENT
TN8 7EB**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT NICHOLAS**

Surname: **RUSSELL**

Former names:

Service Address: **HAZY VIEW
HOLTYE ROAD COWDEN
EDENBRIDGE
KENT
TN8 7EB**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT RUSSELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELIZABETH RUSSELL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CARL ROBERT RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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