



Annual Return

Company Name: **PEOPLECERT QUALIFICATIONS LTD**

Company Number: **09620926**



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Company Name: **PEOPLECERT QUALIFICATIONS LTD**

Company Number: **09620926**

Date of this return: **03/06/2016**

Sic Codes: **82990**

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

Situation of **RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH LONDON**

Registered Office: **UNITED KINGDOM SW6 3JD**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID HANLEY**  
Surname: **GRINHAM**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1948**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANASTASIOS BYRON**  
Surname: **NICOLAIDES**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1959**

Nationality: **GREEK**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR GRAHAM JOHN**  
Surname: **SHAW**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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:           **100 ORDINARY shares held as at the date of this return**  
Name:                       **PEOPLECERT INTERNATIONAL LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

