



Annual Return

Company Name: **Industry Qualifications Limited**

Company Number: **07255238**



X5BL2WII

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **Industry Qualifications Limited**

Company Number: **07255238**

Date of this return: **17/05/2016**

Sic Codes: **85590**

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

Situation of **CHARGROVE HOUSE SHURDINGTON ROAD SHURDINGTON**

Registered Office: **CHELTENHAM GLOUCESTERSHIRE**

**ENGLAND GL51 4GA**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **RANDALL & PAYNE SECRETARIES LIMITED**  
Principal / Business Address: **CHARGROVE HOUSE MAIN ROAD CHELTENHAM SHURDINGTON  
UNITED KINGDOM GL51 4GA**

## European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**  
Registration Number: **05162265**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR ANTHONY FRANCIS**  
Surname: **BRESLIN**  
Service Address: **CHARGROVE HOUSE SHURDINGTON ROAD CHELTENHAM  
ENGLAND GL51 4GA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MATHEW JOHN**  
Surname: **CASEY**  
Service Address: **85-87 BAYHAM STREET LONDON  
ENGLAND NW1 0AG**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1983** Nationality: **AUSTRALIAN**  
Occupation: **FINANCE  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR RAYMOND DAVID**  
Surname: **CLARKE**  
Service Address: **CHARGROVE HOUSE SHURDINGTON ROAD CHELTENHAM  
ENGLAND GL51 4GA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR LEE CHARLES**  
Surname: **HIBBERT**  
Service Address: **FIRST FLOOR, AVIATION HOUSE GLOUCESTERSH STAVERTON  
CHELTENHAM  
ENGLAND GL51 6SR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1964**

Nationality: **BRITISH**

Occupation: **FINANCE  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR PAUL RICHARD**  
Surname: **MILLS**  
Service Address: **CHARGROVE HOUSE SHURDINGTON ROAD CHELTENHAM  
ENGLAND GL51 4GA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

Occupation: **CARE &  
EDUCATION**

Company Director 6

Type: Person  
Full Forename(s): MR MAHEN  
Surname: RAMSURRAN  
Former Names: MAHEN RAMSURRUN  
Service Address: CHARGROVE HOUSE SHURDINGTON ROAD CHELTENHAM  
ENGLAND GL51 4GA

Country/State ENGLAND  
Usually Resident:  
Date of Birth: \*\*/08/1974 Nationality: BRITISH  
Occupation: DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3505064</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>350506.4</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3505064</b>
		Total aggregate nominal value:	<b>350506.4</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 17th May 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: Name:	<b>5000 ORDINARY shares held as at the date of this return A19</b>
Shareholding 2: Name:	<b>6860 ORDINARY shares held as at the date of this return LINDA AFFLECK</b>
Shareholding 3: Name:	<b>6250 ORDINARY shares held as at the date of this return APTECH SYSTEMS</b>
Shareholding 4: Name:	<b>51242 ORDINARY shares held as at the date of this return SALLYANN BALDRY</b>
Shareholding 5: Name:	<b>5200 ORDINARY shares held as at the date of this return DOUG BENNETT</b>
Shareholding 6: Name:	<b>8000 ORDINARY shares held as at the date of this return TONY BRESLIN</b>
Shareholding 7: Name:	<b>133680 transferred on 2016-05-16 158310 transferred on 2016-05-16 42 transferred on 2016-05-16 0 ORDINARY shares held as at the date of this return BRITISH CAMBRIDGE INSTITUTE</b>
Shareholding 8: Name:	<b>3750 ORDINARY shares held as at the date of this return JOHN BUTTERFIELD</b>
Shareholding 9: Name:	<b>79831 ORDINARY shares held as at the date of this return MOYNA CLARKE</b>
Shareholding 10: Name:	<b>223500 ORDINARY shares held as at the date of this return RAYMOND DAVID CLARKE</b>
Shareholding 11: Name:	<b>5000 ORDINARY shares held as at the date of this return ERNEST DEWS ANSON DEWS</b>
Shareholding 12: Name:	<b>5000 transferred on 2016-05-16 0 ORDINARY shares held as at the date of this return GEOFFREY PHILIP DEWS</b>
Shareholding 13: Name:	<b>608000 ORDINARY shares held as at the date of this return DIRECTORS AP SECURITY</b>

Shareholding 14: Name:	<b>5000 ORDINARY shares held as at the date of this return E LAWS TRAINING LIMITED</b>
Shareholding 15: Name:	<b>10000 ORDINARY shares held as at the date of this return HARROW COLLEGE</b>
Shareholding 16: Name:	<b>6000 ORDINARY shares held as at the date of this return GILLIAN HAYTER</b>
Shareholding 17: Name:	<b>2890 ORDINARY shares held as at the date of this return LEE HIBBERT</b>
Shareholding 18: Name:	<b>450000 ORDINARY shares held as at the date of this return INNOVATIVE TECHNOLOGY COMPANY</b>
Shareholding 19: Name:	<b>9500 ORDINARY shares held as at the date of this return SYED ISLAM</b>
Shareholding 20: Name:	<b>158352 ORDINARY shares held as at the date of this return TAN SIE LING</b>
Shareholding 21: Name:	<b>10781 ORDINARY shares held as at the date of this return STEPHANIE LOAKE</b>
Shareholding 22: Name:	<b>500 ORDINARY shares held as at the date of this return DEBBIE MALLINSON</b>
Shareholding 23: Name:	<b>245870 ORDINARY shares held as at the date of this return PAUL MILLS</b>
Shareholding 24: Name:	<b>44590 ORDINARY shares held as at the date of this return SIOBHAN MOORE</b>
Shareholding 25: Name:	<b>2000 ORDINARY shares held as at the date of this return PROTECTIVE SECURITY TRAINING &amp; CONSULTAN</b>
Shareholding 26: Name:	<b>300 ORDINARY shares held as at the date of this return ASHWIN RAGHAVAN</b>
Shareholding 27: Name:	<b>1100 transferred on 2016-05-16 603657 ORDINARY shares held as at the date of this return SECURITY AND FACILITIES EDUCATION LTD</b>
Shareholding 28: Name:	<b>17500 ORDINARY shares held as at the date of this return THE TRAINING CONTINUUM</b>
Shareholding 29: Name:	<b>133680 ORDINARY shares held as at the date of this return GOH KAI TONG</b>

Shareholding 30: **798498 ORDINARY shares held as at the date of this return**  
Name: **VOCATIONAL COMPASS LTD**

Shareholding 31: **2297 ORDINARY shares held as at the date of this return**  
Name: **LYNN WATTS PLUMPKIN**

Shareholding 32: **1016 ORDINARY shares held as at the date of this return**  
Name: **BERNARD ZAKARY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

