



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2014

X35H2IYJ

---

*Company Name:* **A QC GROUP (UK) LIMITED**

*Company Number:* **02580945**

*Date of this return:* **21/02/2014**

*SIC codes:* **46180**  
**46760**

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

*Situation of Registered Office:* **UNIT 22 CAKER STREAM ROAD**  
**MILL LANE INDUSTRIAL ESTATE**  
**ALTON**  
**HAMPSHIRE**  
**GU34 2QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS THEA R**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **200 PARK CENTRAL BOULEVARD SOUTH  
POMPANO BEACH FLORIDA 33064  
USA  
FOREIGN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MITCHELL**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **200 PARK CENTRAL BOULEVARD SOUTH  
POMPANO BEACH FLORIDA 33064  
USA  
FOREIGN**

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

*Date of Birth:*    **16/11/1961**                                *Nationality:*    **USA**

*Occupation:*    **COMPANY PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS THEA R**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **200 PARK CENTRAL BOULEVARD SOUTH  
POMPANO BEACH FLORIDA 33064  
USA  
FOREIGN**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/08/1940** *Nationality:* **USA**

*Occupation:* **COMPANY SECRETARY**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARCUS**

*Surname:*                            **WINGATE**

*Former names:*

*Service Address:*                **200 PARK CENTRAL BLVD SOUTH  
POMPANO BEACH  
FLORIDA 33064  
USA**

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

*Date of Birth:*    **02/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* THEA R HOWARD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARCUS WINGATE

## *Authorisation*

*Authenticated*

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

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