



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E-TESTQA LIMITED**

*Company Number:* **02700662**

*Date of this return:* **26/03/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ST. GEORGE'S HOUSE  
215 - 219 CHESTER ROAD  
MANCHESTER  
M15 4JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **20 FALNA CRESCENT  
COTON GREEN  
TAMWORTH  
STAFFORDSHIRE  
B79 8JS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **55 STATION ROAD  
LLANISHEN  
CARDIFF  
SOUTH GLAMORGAN  
CF14 5UT**

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

*Date of Birth:*    **30/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 "A" SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE "A" SHARES BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH THE OTHER.

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 "B" SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE "B" SHARES BUT IN ALL OTHER RESPECTS EACH CLASS OF SHARE SHALL RANK AS EQUAL WITH EACH OTHER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : 1 ORDINARY "A" shares held as at the date of this return  
*Name:* DAVID SMITH

*Shareholding 2* : 1 ORDINARY "B" shares held as at the date of this return  
*Name:* MARGARET SMITH

## *Authorisation*

*Authenticated*

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

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