



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DIWQA

Company Name: **International Quality and Productivity Centre Limited**

Company Number: **02996907**

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

SIC codes: **82990**

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

Situation of Registered Office: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAL MANAGEMENT LIMITED**

*Registered or
principal address:* **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2213446**

Company Director **1**

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

Surname: **SHANNON**

Former names:

Service Address: **129 WILTON ROAD**
 LONDON
 UNITED KINGDOM
 SW1V 1JZ

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

Date of Birth: **25/11/1948** *Nationality:* **AMERICAN**
Occupation: **FINANCIAL VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ROBERTS**

Surname: **WORDEN**

Former names:

Service Address: **129 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1JZ**

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

Date of Birth: **19/03/1976** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **WORDEN**

Former names:

Service Address: **129 WILTON ROAD**
 LONDON
 UNITED KINGDOM
 SW1V 1JZ

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

Date of Birth: **11/09/1947** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **130 ORDINARY shares held as at the date of this return**
Name: **IQPC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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