



Companies House
— for the record —

363a_(ef)

Annual Return



X402P31W

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **QA LEARNING SOLUTIONS LIMITED**

Company Number: **03279306**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**RATH HOUSE 55-65
UXBRIDGE ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 1SG**

*Register of
Members Address:*

**SEEBECK HOUSE ONE
SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN TRAINER**

Address: **6 STONE PINE ROAD
BROMHAM
BEDFORDSHIRE
ENGLAND
MK43 8GG**

Director 1 :

Name: **JOHN KAUFFMAN**

Address: **THE GRANGE 12A LITTLE FRYTH
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3RN**

Date of Birth:

18/09/1963

Nationality:

BRITISH

Occupation:

NON-EXECUTIVE DIRECTOR

Director 2 :

Name: **WILLIAM ROBERT GEORGE
MACPHERSON**

Address: **LITTLE NINEVEH BENENDEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4LG**

Date of Birth:

25/01/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CHRISTIAN JOHN MARTIN** *Address:* **KINGSWOOD HOUSE TAG LANE
WARGRAVE
BERKSHIRE
ENGLAND
RG10 9ST**

Date of Birth: **15/02/1954** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 4 :

Name: **MARTIN JOHN TRAINER** *Address:* **6 STONE PINE ROAD
BROMHAM
BEDFORDSHIRE
ENGLAND
MK43 8GG**

Date of Birth: **30/10/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	101	GBP101.00

TOTALS

101	GBP101.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101 ORDINARY Shares held as at 21/08/2008

Name:

QA IT SERVICES LIMITED

Address:

RATH HOUSE 55-65 UXBRIDGE ROAD

SLOUGH

BERKSHIRE

ENGLAND

SL1 1SG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**