



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19GADK0

Company Name: **PQ TRAINING (UK) LIMITED**

Company Number: **03751940**

Date of this return: **14/04/2012**

SIC codes: **62090**
85320

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

Situation of Registered Office: **605 HIGHGATE STUDIOS**
53-79 HIGHGATE
LONDON
UNITED KINGDOM
NW5 1TL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LITTLEJOHN 2ND FLOOR
1 WESTFERRY CIRCUS CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMIAH JAMES**

Surname: **O'SULLIVAN**

Former names:

Service Address: **101 Highbury Station Road
London
United Kingdom
N1 1SY**

Company Director **1**

Type: **Person**

Full forename(s): **NITIN**

Surname: **MADHAVJI**

Former names:

Service Address: **2A MORTLAKE ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 2SX**

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

Date of Birth: **30/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMIAH JAMES**

Surname: **O'SULLIVAN**

Former names:

Service Address: **101 Highbury Station Road
London
United Kingdom
N1 1SY**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **05/05/1951** *Nationality:* **British**

Occupation: **Computer Consultant**

Company Director **3**

Type: **Person**

Full forename(s): **KAORI**

Surname: **O'SULLIVAN**

Former names:

Service Address: **101 Highbury Station Road
London
United Kingdom
N1 1SY**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **10/09/1962**

Nationality: **Japanese**

Occupation: **Administrator**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING PREFERENCE	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<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 NO VOTING RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<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 RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	357
		<i>Aggregate nominal value</i>	357
<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 RIGHTS.

Class of shares	ORDINARY-C	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	561
		<i>Total aggregate nominal value</i>	561

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **26 NON-VOTING PREFERENCE shares held as at the date of this return**
Name: **JEREMIAH JAMES O'SULLIVAN**

Shareholding 2 : **25 NON-VOTING PREFERENCE shares held as at the date of this return**
24 shares transferred on 2011-05-03
Name: **KAORI O'SULLIVAN**

Shareholding 3 : **51 ORDINARY-A shares held as at the date of this return**
Name: **JEREMIAH JAMES O'SULLIVAN**

Shareholding 4 : **51 ORDINARY-A shares held as at the date of this return**
47 shares transferred on 2011-05-03
Name: **KAORI O'SULLIVAN**

Shareholding 5 : **209 ORDINARY-B shares held as at the date of this return**
Name: **NITIN MADHAVJI**

Shareholding 6 : **74 ORDINARY-B shares held as at the date of this return**
Name: **JEREMIAH JAMES O'SULLIVAN**

Shareholding 7 : **74 ORDINARY-B shares held as at the date of this return**

67 shares transferred on 2011-05-03

Name: **KAORI O'SULLIVAN**

Shareholding 8 : **51 ORDINARY-C shares held as at the date of this return**

Name: **NITIN MADHAVJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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