



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28107E2

Company Name: **PQ Training (UK) Limited**

Company Number: **03751940**

Date of this return: **14/04/2013**

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

Officers of the company

Company Director **1**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	B ORDINARY	<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	C ORDINARY	<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 AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	NON-VOTING	<i>Number allotted</i>	51
	PREFERENCE	<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 SHALL AT NO TIME CARRY ANY VOTING (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

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 14/04/2013 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 : 46 A ORDINARY shares held as at the date of this return
Name: NITIN MADHAVJI

Shareholding 2 : 28 A ORDINARY shares held as at the date of this return
23 shares transferred on 2012-12-19
Name: JEREMIAH JAMES O'SULLIVAN

Shareholding 3 : 28 A ORDINARY shares held as at the date of this return
23 shares transferred on 2012-12-19
Name: KAORI O'SULLIVAN

Shareholding 4 : 357 B ORDINARY shares held as at the date of this return
Name: NITIN MADHAVJI

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
74 shares transferred on 2012-12-19
Name: JEREMIAH JAMES O'SULLIVAN

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return
74 shares transferred on 2012-12-19

Name: KAORI O'SULLIVAN

Shareholding 7 : 51 C ORDINARY shares held as at the date of this return

Name: NITIN MADHAVJI

Shareholding 8 : 26 NON-VOTING PREFERENCE shares held as at the date of this return

Name: JEREMIAH JAMES O'SULLIVAN

Shareholding 9 : 25 NON-VOTING PREFERENCE shares held as at the date of this return

Name: KAORI O'SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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