



Companies House

AR01 (ef)

Annual Return



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Company Name: **QV EDUCATION LIMITED**

Company Number: **09001078**

Date of this return: **17/04/2016**

SIC codes: **85600**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PD COSEC LIMITED**

*Registered or
principal address:* **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05399859**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILLIP WILLIAM**

Surname: **PEMBERTON**

Former names:

Service Address: **23B TOWER 7 LARVETTO
PRYOR ROAD
AP LEI CHAN
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHON AARON WHARTON**

Surname: **STEWART**

Former names:

Service Address: **29 CLEVELAND ROAD BARNES
LONDON
UNITED KINGDOM
SW13 0AA**

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

Date of Birth: ****/05/1975**

Nationality: **CANADIAN**

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1280000
		<i>Aggregate nominal value</i>	1280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1280000
		<i>Total aggregate nominal value</i>	1280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **1280000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **QV EDUCATION (GROUP) 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.