



Companies House

AR01 (ef)

Annual Return



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Company Name: **MQA LIMITED**

Company Number: **09123512**

Date of this return: **09/07/2015**

SIC codes: **59200**

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

Situation of Registered Office: **11 LATHAM ROAD
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6YE**

Officers of the company

Company Secretary 1

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

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JAGOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1951** Nationality: **IRISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

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

Surname: **RUPERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **21/12/1987** *Nationality:* **SOUTH AFRICAN**

Occupation: **INVESTMENT ADVISOR**

Company Director 3

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

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9234
		<i>Aggregate nominal value</i>	9.234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1543.2105
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IN ALL OTHER RESPECTS; AND (C) IS NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) CARRIES ONE VOTE; (B) RANKS EQUALLY WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS TO CAPITAL (INCLUDING ON A WINDING UP); (C) IS ENTITLED TO A DIVIDEND ONLY AS SET OUT IN A SHAREHOLDERS' AGREEMENT RELATING TO THE COMPANY; AND (D) IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9235
		<i>Total aggregate nominal value</i>	9.235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: MERIDIAN AUDIO LIMITED

Shareholding 2 : 880 ORDINARY shares held as at the date of this return
Name: PETER CRAVEN

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name: MALCOLM LAW

Shareholding 4 : 3355 ORDINARY shares held as at the date of this return

Name: REINET SARL

Shareholding 5 : 3999 ORDINARY shares held as at the date of this return

Name: MUSE SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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