



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KH4RN**

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*Company Name:* **TRUE TEST LIMITED**

*Company Number:* **06801260**

*Date of this return:* **26/01/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **JUBILEE COTTAGE COMMON ROAD  
BARKSTON ASH  
TADCASTER  
NORTH YORKSHIRE  
UNITED KINGDOM  
LS24 9PQ**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MELVYN CHRISTOPHER**

*Surname:*                                **MASON**

*Former names:*

*Service Address:*                        **JUBILEE COTTAGE  
COMMON ROAD, BARKSTON ASH  
TADCASTER  
LS24 9PQ**

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

*Date of Birth:*    **24/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JANE**

*Surname:* **WRIGLEY**

*Former names:* **PRATT**

*Service Address:* **THE OLD RECTORY BOLTON PERCY  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO23 7AL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO KNOWN PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YORK PLACE COMPANY NOMINEES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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