



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **ELVEREX SOFTWARE TESTING SOLUTIONS LIMITED**

Company Number: **03454897**

Date of this return: **24/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **60 WEST STREET
NEWBURY
BERKSHIRE
RG14 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **COLE**

Former names:

Service Address: **455 GLEADLESS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S2 3AR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAMELA KAYE**

Surname: **WEBSTER**

Former names:

Service Address: **THE OLD SCHOOL
SCHOOL HILL STRATTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1942** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN DISTRIBUTION OF A DIVIDEND IF PAID. RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING WINDING-UP. SHARES MAY BE PURCHASED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAMELA KAYE WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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