



Companies House

**AR01** (ef)

**Annual Return**



X51BOF5V

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*Company Name:* **ACUTEST TEST INSTRUMENT SPECIALISTS LIMITED**

*Company Number:* **05051018**

*Date of this return:* **20/02/2016**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **CENTURY ROAD  
HIGH CARR BUSINESS PARK  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
ST5 7UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **PODESTA**

*Former names:*

*Service Address:* **8 ASHBOURNE DRIVE  
WESTON  
CREWE  
CHESHIRE  
ENGLAND  
CW2 5FY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **PODESTA**

*Former names:*

*Service Address:*                **8 ASHBOURNE DRIVE  
WESTON  
CREWE  
CHESHIRE  
ENGLAND  
CW2 5FY**

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

*Date of Birth:*    **\*\*/04/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TIMMINS**

*Former names:*

*Service Address:* **1 BRAMPTON BRIDGE CLUNBURY  
CRAVEN ARMS  
SHROPSHIRE  
ENGLAND  
SY7 0HQ**

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

*Date of Birth:* **\*\*/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL TIMMINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN PODESTA**

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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.