



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2009**

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

Company Number: **05051018**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTURY ROAD HIGH
CARR BUSINESS PARK
NEWCASTLE-UNDER-
LYME
STAFFORDSHIRE
ST5 7UG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN PODESTA**

Address: **OULTON HEIGHTS OLD ROAD
OULTON HEATH
STONE
STAFFORDSHIRE
ST15 8US**

Director 1 :

Name: **ANDREW JOHN PODESTA**

Address: **OULTON HEIGHTS OLD ROAD
OULTON HEATH
STONE
STAFFORDSHIRE
ST15 8US**

Date of Birth: **29/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NEIL TIMMINS**

Address: **THE OLD GRANARY CHURCH
PULVERBATCH
SHREWSBURY
SHROPSHIRE
SY5 8BZ**

Date of Birth: **18/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/02/2009

Name: **NEIL TIMMINS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/02/2009

Name: **ANDREW JOHN PODESTA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**