



**Companies House**

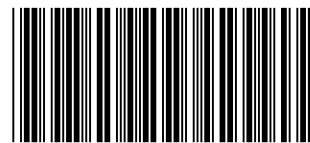
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **05051018**



*Received for filing in Electronic Format on the:* **20/02/2007**

XKUTMN8L

---

*Company Details*

*Period Ending:* **20/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5143**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW JOHN PODESTA**

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

---

*Director 1:*

*Name:* **ANDREW JOHN PODESTA**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

-----  
*Director 2:*

*Name:* **NEIL TIMMINS**  
*Date of Birth:* **18/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **MOSS HOLDINGS  
MOSS LANE BETTISFIELD  
WHITCHURCH  
SHROPSHIRE SY13 2LS**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2007, 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 20/02/2007**

*Name:* **ANDREW JOHN PODESTA**  
*Address:* **OULTON HEIGHTS  
OLD ROAD OULTON HEATH  
NR STONE  
STAFFORDSHIRE ST15 8US**

-----  
*Shareholding 2:*

**50 ORDINARY Shares held as at 20/02/2007**

*Name:* **NEIL TIMMINS**  
*Address:* **MOSS HOLDINGS  
MOSS LANE BETTISFIELD  
WHITCHURCH  
SHROPSHIRE SY13 2LS**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**