



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2015**

**X3ZVLBG3**

*Company Name:* **CERTIFICATION INTERNATIONAL LIMITED**

*Company Number:* **03005587**

*Date of this return:* **01/01/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **90 FETTER LANE  
LONDON  
EC4A 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BIRD & BIRD COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **90 FETTER LANE  
LONDON  
EC4A 1EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03952862**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR VINCENT**

*Surname:* **LOUDIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **28/10/1962** *Nationality:* **FRENCH**

*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMMANUEL**

*Surname:* **PETIT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **23/03/1961**

*Nationality:* **FRENCH**

*Occupation:* **NONE**

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*Company Director*    **3**

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

*Surname:*                      **PYMER**

*Former names:*

*Service Address:*            **25 NORTHBOURNE ROAD**  
                                      **ST ANDREW'S RIDGE**  
                                      **SWINDON**  
                                      **WILTSHIRE**  
                                      **SN25 4YE**

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

*Date of Birth:*    **08/10/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THIERRY**

*Surname:* **SCHINDELE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **26/11/1973** *Nationality:* **FRENCH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. IF A DIVIDEND IS PAID ON THESE SHARES AN EQUIVALENT DIVIDEND SHALL BE PAID TO THE HOLDERS OF THE PREFERRED ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRANCIS PYMER**

*Shareholding 2* : **180000 ORDINARY shares held as at the date of this return**  
*Name:* **HOLDING SOCOTEC S.A.S**

## *Authorisation*

*Authenticated*

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

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