



Companies House

AR01 (ef)

Annual Return



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X3024PIB

Company Name: **CERTIFICATION INTERNATIONAL LIMITED**

Company Number: **03005587**

Date of this return: **01/01/2014**

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**

Company Director 1

Type: **Person**

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

Surname: **OUDIN**

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**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : 0 ORDINARY shares held as at the date of this return
30000 shares transferred on 2012-12-19

Name: KAH TIONG KOH

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
60000 shares transferred on 2012-12-19

Name: JOHN FRANCIS PYMER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
30000 shares transferred on 2012-12-19

Name: ROBERT JAMES PYMER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
60000 shares transferred on 2012-12-19

Name: SUSAN JENIFER PYMER

Name: JAMES THOMAS PYMER

Shareholding 5 : 180000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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