



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **CERTIFICATION INTERNATIONAL LIMITED**

Company Number: **03005587**

Date of this return: **01/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SWATTON BARN
BADBURY
SWINDON
WILTSHIRE
SN4 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JENIFER**

Surname: **PYMER**

Former names:

Service Address: **LODERS GATE
DOWNINGTON
LECHLADE
GLOUCESTERSHIRE
GL7 3DL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES THOMAS**

Surname: **PYMER**

Former names:

Service Address: **LODERS GATE
DOWNINGTON
LECHLADE
GLOUCESTERSHIRE
GL7 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN/CHIEF EXECUTIVE
OFFIC**

Company Director 2

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: **ENGLAND**

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<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. DIFFERENT CLASSES OF SHARE ARE ENTITLED TO VARYING RATES OF DIVIDEND.

Class of shares	FOUNDER	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<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. DIFFERENT CLASSES OF SHARE ARE ENTITLED TO VARYING RATES OF DIVIDEND.

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 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30000 ORDINARY shares held as at 2011-01-01
Name: KAH TIONG KOH

Shareholding 2 : 80000 ORDINARY shares held as at 2011-01-01
Name: JOHN FRANCIS PYMER

Shareholding 3 : 30000 ORDINARY shares held as at 2011-01-01

Name: **ROBERT JAMES PYMER**

Shareholding 4 : **60000 FOUNDER shares held as at 2011-01-01**

Name: **SUSAN JENIFER PYMER**

Name: **JAMES THOMAS PYMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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